

Camp Central Appraisal District
BOARD OF DIRECTORS MEETING
THURSDAY, OCTOBER 19, 2017, 12:15 P.M.
143 QUITMAN ST.
PITTSBURG, TEXAS 75686

AGENDA

ACTION ITEMS:

- I CALL TO ORDER
- II OPENING PRAYER
- III REVIEW AND POSSIBLE APPROVAL OF MINUTES PREVIOUS MEETING
- IV REVIEW AND POSSIBLE APPROVAL OF MONTHLY EXPENDITURES
- V DISCUSSION AND POSSIBLE APPROVAL OF REVISION TO PERSONNEL POLICY/EMPLOYEE HANDBOOK
- VI DISCUSSION AND POSSIBLE APPROVAL OF 2018-2019 CONTRACT FOR APPRAISAL SERVICES-CAPITOL APPRAISAL GROUP
- VII REVIEW OF CHIEF APPRAISER'S ANNUAL EVALUATION
- VIII SECTION 6.15(b)(1) PROPERTY TAX CODE – DISCUSSION OF MATTERS RELATING TO APPRAISAL OF PROPERTY IN AN OPEN MEETING

DISCUSSION ITEMS:

- VIII REVIEW COLLECTIONS REPORTS
- IX PUBLIC COMMENT
- X TAXPAYER COMMUNICATIONS
- XI GIS/PICTOMETRY MAPPING UPDATE
- XII BOD MEMBERS
- XIII ARB MEMBERS
- XIV AG ADVISORY BOARD
- XV 2017 STATEMENTS/ALLOCATIONS
- XVI SUPPLEMENTAL REPORT
- XVII INTERNET/TELEPHONE SERVICE

ACTION ITEM:

- XVIII ADJOURN

IF AT ANY TIME DURING THE COURSE OF THIS MEETING THE BOARD DETERMINES AN EXECUTIVE SESSION IS NEEDED, IT WILL BE HELD IN ACCORDANCE WITH SECTION 551.071-551.086 OF THE GOVERNMENT CODE. BEFORE ANY CLOSED MEETING IS CONVENED, THE PRESIDING OFFICER WILL PUBLICLY IDENTIFY THE SECTION OR SECTIONS OF THE ACT AUTHORIZING THE CLOSED MEETING. ALL FINAL VOTES, ACTIONS, OR DECISIONS WILL BE TAKEN IN OPEN MEETING. THIS NOTICE IS GIVEN PURSUANT TO TEXAS OPEN MEETINGS ACT, CHAPTER 551, AND GOVERNMENT CODE.