

Camp Central Appraisal District
BOARD OF DIRECTORS MEETING
THURSDAY, OCTOBER 20, 2016 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 ACTION CONCERNING SEALED BANK DEPOSITORY BIDS FOR TERM OF 01/01/2017-12/31/2018
- VI PRESENTATION BY EAGLEVIEW PICTOMETRY-MATT THOMAS
- VII EXECUTIVE SESSION (SECTION 551.071 TEXAS GOVERNMENT CODE) PENDING LITIGATION – JAMES H & DEBE MCGUIRE
- VIII DISCUSSION AND POSSIBLE ACTION CONCERNING UPDATED PERSONNEL POLICY
- IX DISCUSSION AND POSSIBLE ACTION CONCERNING MAINTENANCE CONTRACT WITH NEWMAN ELECTRONICS

DISCUSSION ITEMS:

- X REVIEW COLLECTIONS REPORTS
- XI PUBLIC COMMENT
- XII TAXPAYER COMMUNICATIONS
- XIII GIS MAPPING UPDATE
- XIV TAXPAYER REFUNDS
- XV TAX STATEMENTS
- XVI COMPUTER EQUIPMENT

ACTION ITEM:

- XVII 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.