

Camp Central Appraisal District
BOARD OF DIRECTORS MEETING
THURSDAY, OCTOBER 23, 2014, AT 12:15 PM
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 EXTENSION OF BANK DEPOSITORY CONTRACT
- VI POSSIBLE EXECUTIVE SESSION (SECTION 551.071 TEXAS GOVERNMENT CODE) PENDING LITIGATION – EXECUTIVE INN - PACCAR – JBS CARRIERS
- VII DISCUSSION AND POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION

DISCUSSION ITEMS:

- VIII REVIEW COLLECTIONS REPORTS
- IX PUBLIC COMMENT
- X TAXPAYER COMMUNICATIONS
- XI EDUCATION UPDATE
- XII GIS MAPPING UPDATE
- XIII TERMS OF BOD AND ARB ENDING 12/31/2014

ACTION ITEM:

- XIV ADJOURN

If, during the course of the meeting, discussion of any item on the agenda be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. 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.