

CAMP CENTRAL APPRAISAL DISTRICT

143 Quitman St.
Pittsburg, TX 75686

MINUTES

The Board of Directors for Camp Central Appraisal District met in a regular meeting Tuesday, September 15, 2015 at 12:15 PM in the board meeting room of the Appraisal District office located at 143 Quitman Street, Pittsburg, Texas.

Members present: Dr. Dan Kincaid, Chairman
 Alan Brison, Secretary
 Ms. Gale Burns
 Mr. Fred Cook
 Mr. Jeff Kilburn
 Chief Appraiser Tinsley

Members absent: None

Visitors Present: None

A quorum was established and Dr. Kincaid opened the public hearing for the 2016 Camp Central Appraisal District Budget at 12:15 PM.

No visitors were present and no public comment.

Dr. Kincaid closed the public hearing at 12:17 PM

Dr. Kincaid called the regular meeting to order at 12:17 PM and Mr. Alan Brison opened the meeting with prayer.

Dr. Kincaid asked for comments concerning the budget. A motion was made by Mr. Fred Cook, seconded by Mr. Alan Brison to approve the 2016 appraisal district budget as presented. Motion carried 5-0.

Dr. Kincaid entertained questions or comments concerning the minutes from previous meeting. Ms. Gale Burns made a motion to approve the minutes, seconded by Mr. Jeff Kilburn. Motion carried 5-0.

Dr. Kincaid asked for questions or comments concerning the monthly disbursements. Mr. Alan Brison made a motion to approve the disbursements and Ms. Gale Burns seconded the motion. Motion carried 5-0.

Dr. Kincaid then called for an Executive Session in accordance with (Section 551.071 of the Texas Government Code) Pending Litigation with James H. & Debe McGuire. The Board went into Executive Session at 12:30 PM.

Dr. Kincaid declared the meeting back in open session at 12:50 PM and asked if any recommendations resulted from the session. No recommendations came from the session.

Dr. Kincaid presented Chief Appraiser Tinsley with the summary of her annual evaluation and review. He then asked for discussion and questions. Chief Appraiser Tinsley expressed her appreciation for the Board's positive comments and support.

Dr. Kincaid then asked for comments and questions concerning the upgrade to the district's security system. Chief Appraiser Tinsley received a letter from Stanley Security stating the present system worked off 2G cellular service which will become obsolete in the near future. The Board asked Chief Appraiser Tinsley to inquire about the present contract with Stanley and research other options. Mr. Alan Brison made a motion to table the issue until the October meeting, motion seconded by Mr. Jeff Kilburn. Motion carried 5-0.

Jan reported on the month's collections as well as the year to date collections.

There were no public comments.

There were no taxpayer communications.

She reported on the GIS mapping update.

Jan discussed the Ag Advisory Board members with the Board. The Board gave their consent to remain with the present members of Melinda Smith, Jack Edwards and Tim Nicholson.

Jan reported to the Board she attended the annual TAAO Conference August 30th through September 2nd.

She also reported receiving a 25.25 (c)(d) Motion to Correct from Banc of America Leasing and Capital LLC on account # 9928756 & 9931105, leased trucks/trailers-Pilgrim's/JBS Carriers, on August 12, 2015. An ARB meeting has been scheduled to address this motion and supplements for 2015 tax year increase of ISD homestead exemption amount from \$15,000 to \$25,000. All other supplements were presented to the Board.

Dr. Kincaid heard a motion to adjourn by Mr. Jeff Kilburn with a second from Mr. Fred Cook. The motion carried 5-0 and the meeting was adjourned at 1:15 PM.



Dan Kincaid, Chairman



Alan Brison, Secretary