

Camp Central Appraisal District
BOARD OF DIRECTORS MEETING
THURSDAY, SEPTEMBER 19, 2013 12:15 P.M.
143 QUITMAN ST.
PITTSBURG, TEXAS 75686

Oct. 17th

Jeff - taxes
Jan - taxes
Dr. - taxes
Alan - taxes et carbon
Gale - taxes et carbon
Fred - taxes

Papa Nachos

**AGENDA
ACTION ITEMS:**

12:25

- I CALL TO ORDER
- II OPENING PRAYER *Alan*
- III REVIEW AND POSSIBLE APPROVAL OF MINUTES PREVIOUS MEETING *Cook - Jeff*
- IV REVIEW AND POSSIBLE APPROVAL OF MONTHLY EXPENDITURES *Gale - Jeff*
- V POSSIBLE EXECUTIVE SESSION (SECTION 551.071 TEXAS GOVERNMENT CODE) PENDING LITIGATION/CONSULTATION WITH ATTORNEY
- VI POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION

DISCUSSION ITEMS:

- VII REVIEW COLLECTIONS REPORTS
- VIII PUBLIC COMMENT
- IX TAXPAYER COMMUNICATIONS
- X GIS MAPPING UPDATE
- XI TAX RATES/STATEMENTS
- XII DISCUSSION OF ARB/BOD TERMS - *NTCC - opinion from John Batten*

*Class Action from HD7
2.15 E 4 hrs pay in effect*

ACTION ITEM:

- XIII ADJOURN *Jeff - Alan*

1:10

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.