

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 Thursday, September 19, 2013 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 the meeting was called to order by Dr. Dan Kincaid at 12:25 PM

Mr. Alan Brison opened the meeting with prayer.

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

Dr. Kincaid determined no executive session was needed. Chief Appraiser Tinsley updated the board on the progress of pending litigation.

Chief Appraiser Tinsley then reported on the monthly and year-to-date collections.

There was no public comment.

She reported True Automation had completed the base map phase with a 94% mapped success rate. We are now moving into the maintenance/update phase of the GIS mapping project.

She reported all entities had adopted their 2013 tax rates and she would begin the levy/statement process.

She also reported on terms ending December 31st for both BOD and ARB. She will be mailing letters to the entities as soon as possible.

She also reported receiving a check in the amount of \$48.04 as part of a class action law suit against ADT Security Co. The funds were disbursed to the entities according to their allocation percentage of the budget.

She reported the receipt and installation of credit/debit card processing machines for use at the front counter and the change of EZ Net convenience fee from 4.00% to 2.75%.

Dr. Kincaid heard a motion to adjourn the meeting from Mr. Jeff Kilburn and a second from Mr. Alan Brison. The motion carried 5-0 and the meeting was adjourned at 1:10 PM.



Dr. Dan Kincaid, Chairman



Mr. Alan Brison, Secretary