Camp Central Appraisal District

BOARD OF DIRECTORS MEETING THURSDAY, SEPTEMBER 27, 2012 12:15 P.M. 143 QUITMAN ST. PITTSBURG, TEXAS 75686

AGENDA ACTION ITEMS:

I	CALL TO ORDER
II	OPENING PRAYER
Ш	REVIEW AND POSSIBLE APPROVAL OF MINUTES PREVIOUS MEETING
IV	REVIEW AND POSSIBLE APPROVAL OF MONTHLY EXPENDITURES
V	REVIEW AND POSSIBLE ACTION CONCERING APPRAISAL CONTRACT
VI	REVIEW AND POSSIBLE ACTION CONCERNING AMENDEMENTS TO
	2013-2014 REAPPRAISAL PLAN
VII	REVIEW AND POSSIBLE ACTION CONCERNING BANK DEPOSITORY
VIII	REVIEW AND POSSIBLE ACTION CONCERNING CHANGES TO
	PERSONNEL POLICY

DISCUSSION ITEMS:

IX	REVIEW ENTITY COLLECTION REPORTS	
X	DELINQUENT TAX COLLECTIONS/SALES	
XI	PUBLIC COMMENT	
XII	COMPUTER EQUIPMENT	
XIII	TAXPAYER COMMUNICATIONS	
XIV	BUILDING MAINTENANCE	
XV	TAX RATES AND STATEMENTS	
XVI	CHIEF APPRAISER EVALUATION SURVEYS	
XVII	CHIEF APPRAISER INSTITUTE	FILED FOR RECORD
ACTION ITEM:		at <u>Goo</u> o'clock <u>A</u> m

XVIII ADJOURNMENT

SEP 1 8 2012

County Clerk, Camp County, Texas

By Deputy

If at anytime 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.