

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 30, 2014 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
 Mr. Jeff Kilburn
 Mr. Fred Cook
 Ms. Gale Burns
 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 12:20 PM.

Mr. Alan Brison opened the meeting with prayer.

Dr. Kincaid called for an Executive Session at 12:21 PM in accordance with (Section 551.071 Texas Government Code) Pending Litigation – PACCAR/Executive Inn/JBS Carriers.

Dr. Kincaid declared the meeting back in open session at 12:45 PM.

There were no recommendations resulting from Executive Session.

Jan reported to the Board the preliminary results on the district's 2014 MAP's Review. The district received a score of 100 with no recommendations from the State.

Jan reported new employee Linda Smith started work as Deputy/Clerk on September 8th and she has settled in to be a member of the team.

She also reported everything was in place for BIS to take over the GIS mapping maintenance on Oct. 1st.

Jan reported Certified Payments is up and running for credit card payments.

She also reported 2014 statements would go in the mail on October 1st.

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 12:55 PM.



Dr. Dan Kincaid, Chairman



Mr. Alan Brison, Secretary