

Camp Central Appraisal District
BOARD OF DIRECTORS MEETING
THURSDAY, SEPTEMBER 4, 2014, AT 12:15 PM
143 QUITMAN ST.
PITTSBURG, TEXAS 75686

AGENDA

ACTION ITEMS:

- I CALL TO ORDER
- II OPENING PRAYER

- III PUBLIC HEARING ON 2015 APPRAISAL DISTRICT BUDGET
- IV CLOSE PUBLIC HEARING

- V REVIEW AND APPROVAL OF 2015 APPRAISAL DISTRICT BUDGET
- VI REVIEW AND POSSIBLE APPROVAL OF MINUTES PREVIOUS MEETING
- VII REVIEW AND POSSIBLE APPROVAL OF MONTHLY EXPENDITURES
- VIII REVIEW AND POSSIBLE ACTION CONCERNING GIS MAPPING
MAINTENANCE CONTRACT
- IX POSSIBLE EXECUTIVE SESSION (SECTION 551.071 TEXAS
GOVERNMENT CODE) PENDING LITIGATION – EXECUTIVE INN -
PACCAR
- X DISCUSSION AND POSSIBLE ACTION RESULTING FROM EXECUTIVE
SESSION

DISCUSSION ITEMS:

- XI REVIEW COLLECTIONS REPORTS
- XII PUBLIC COMMENT
- XIII TAXPAYER COMMUNICATIONS
- XIV EDUCATION UPDATE
- XV TAAO CONFERENCE
- XVI TAX RATE CALCULATIONS
- XVII DISTRICT'S WEBSITE

ACTION ITEM:

- XVIII ADJOURN

If, during the course of the meeting, discussion of any item on the agenda be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. 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.