

# CAMP CENTRAL APPRAISAL DISTRICT

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143 Quitman St.  
Pittsburg, TX 75686

## MINUTES

The Board of Directors for Camp Central Appraisal District met in a regular meeting Thursday, September 4, 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:        Brandon Kay, Aaron Kreag & Hector Gomez with BIS  
                                  Consulting

A quorum was established and Dr. Kincaid opened the public hearing for 2015 Camp Central Appraisal District Budget at 12:17 PM.

No visitors were present and no public comment.

Dr. Kincaid closed the public hearing at 12:18 PM.

Dr. Kincaid called the regular meeting to order and Mr. Alan Brison opened the meeting with prayer.

Dr. Kincaid asked for comments concerning the budget. A motion was made by Mr. Fred Cook, seconded by Mr. Alan Brison to approve the 2015 appraisal district budget as presented. Motion carried 5-0.

Dr. Kincaid entertained questions or comments concerning the minutes from previous meeting. Mr. Jeff Kilburn made a motion to approve the minutes, seconded by Mr. Fred Cook. 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.

At this time Brandon Kay with BIS Consulting presented the Board with a maintenance agreement for the district's GIS Mapping. Mr. Fred Cook made a motion to accept BIS Consulting's agreement offer for the GIS Mapping maintenance effective October 1, 2014, seconded by Ms. Gale Burns. Motion carried 5-0.

Dr. Kincaid called for an Executive Session at 1:00 PM in accordance with (Section 551.071 Texas Government Code) Pending Litigation – Executive Inn – PACCAR

Dr. Kincaid declared the meeting back in open session at 1:08 PM.

Dr. Kincaid asked for recommendations resulting from executive session. Mr. Jeff Kilburn made a motion to retain the attorney firm of Nichols, Jackson, Dillard, Hager & Smith LLP for representation with Cause #CV-14-2400-Hemant & Pravina Patel (Executive Inn), seconded by Mr. Fred Cook. Motion carried 5-0/

Jan reported on the month's collections as well as the year to date collections.

There was no public comment or taxpayer communications.

She reported on the GIS mapping update.


She reported attending the TAAO meeting August 23<sup>rd</sup> through the 27<sup>th</sup>.

Jan reported the hiring of a new employee, Linda Smith. Linda will be taking Annette's place at the front counter while Annette moves back to assist Glenda with deed/map work.

She gave the Board a report on the September 2<sup>nd</sup> tax sale, four properties sold with a collection of just over \$22,000.

Dr. Kincaid heard a motion to adjourn the meeting from Mr. Fred Cook and a second from Ms. Gale Burns. The motion carried 5-0 and the meeting was adjourned at 1:20 PM.

  
Dr. Dan Kincaid, Chairman

  
Mr. Alan Brison, Secretary