

**Camp Central Appraisal District**  
**BOARD OF DIRECTORS MEETING**  
**THURSDAY, DECEMBER 14, 2017, 12:15 P.M.**  
**143 QUITMAN ST.**  
**PITTSBURG, TEXAS 75686**

**AGENDA**

**ACTION ITEMS:**

- I CALL TO ORDER
- II OPENING PRAYER
- III REVIEW AND POSSIBLE APPROVAL OF MINUTES PREVIOUS MEETING
- IV REVIEW AND POSSIBLE APPROVAL OF MONTHLY EXPENDITURES
- V APPOINTMENT OF ARB MEMBERS
- VI APPOINTMENT OF ARB CHAIRMAN AND SECRETARY
- VII DISCUSSION AND POSSIBLE ACTION CONCERNING TCDRS  
RETIREMENT
- VIII APPROVAL OF 2018 HOLIDAY SCHEDULE

**DISCUSSION ITEMS:**

- IX REVIEW COLLECTIONS REPORTS
- X PUBLIC COMMENT
- XI TAXPAYER COMMUNICATIONS
- XII GIS/PICTOMETRY MAPPING UPDATE
- XIII ARB EQUIPMENT
- XIV MAP's REVIEW

**ACTION ITEM:**

- XV ADJOURN

**IF AT ANY TIME 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.**

**FILED FOR RECORD**  
at 9:10 o'clock A m

DEC 11 2017

**ELAINE YOUNG**  
County Clerk, Camp County, Texas  
By [Signature] Deputy