

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 Thursday, November 16, 2017 at 12:15 PM in the board meeting room of the Appraisal District office located at 143 Quitman Street, Pittsburg, Texas.

Dr. Dan Kincaid

Members present: Dr. Dan Kincaid
 Alan Brison, Secretary
 Mr. Fred Cook
 Mr. Jeff Kilburn
 Steve Lindley
 Chief Appraiser Tinsley

Members absent: None

Visitors Present: Roxanne Bita

A quorum was established and the meeting was called to order by Dr. Dan Kincaid at 12:09 PM.

Mr. Alan Brison opened the meeting with prayer.

Dr. Kincaid entertained questions or comments concerning the minutes from previous meeting. Mr. Fred Cook made a motion to approve the minutes, seconded by Mr. Jeff Kilburn. Motion carried 5-0.

Dr. Kincaid asked for questions or comments concerning the monthly disbursements. Mr. Steve Lindley made a motion to approve the disbursements and Mr. Alan Brison seconded the motion. Motion carried 5-0.

Dr. Kincaid moved to the agenda item: TCDRS Retirement-Roxanne Bita
Roxanne presented a short presentation to the BOD concerning the district's retirement plan and offered options for the future. The BOD decided to table any decision to change the district's plan until the December meeting.

Dr. Kincaid entertained suggestions concerning the appointment of ARB members. A motion was made by Mr. Alan Brison, seconded by Mr. Jeff Kilburn to table until the December meeting. Motion carried 5-0.

The appointment of ARB Chairman and Secretary will be postponed until the December meeting.

At this time the BOD members and chief appraiser signed all required disclosure statements for the previous 12 month period.

Dr. Kincaid called for discussion concerning Laws & Rules of Communication of BOD members and ARB members.

At this time Dr. Kincaid thought it necessary to call an executive session to consult with our attorney by tele-conference.

Dr. Kincaid called for an Executive Session pursuant to Texas Government Code 551.071(2) for the purpose of seeking confidential legal advice from General Council. The BOD went into executive session at 1:06 PM.

Dr. Kincaid declared the meeting in open session again at 1:35 PM. There were no recommendations from executive session.

Jan reported on the month's collections as well as the year to date collections. She reported current collections continued to be off to a good start.

There were no public comments.

Jan reported no Taxpayer Communications.

She reported on the GIS/Pictometry mapping update. She reported the changefinder software being a very useful tool in discovery of property. She reported 181 map corrections completed and 41 deeds platted for the month.

Jan reported all resolutions received for the 3 BOD positions effective January 1, 2018.


She reported the TV and mount for ARB were purchased and received. BIS will come and install equipment and make sure everything is working properly.

The BOD scheduled the next meeting for December 14th.

Dr. Kincaid heard a motion to adjourn by Mr. Jeff Kilburn with a second from Mr. Alan Brison. The motion carried 5-0 and the meeting was adjourned at 1:35 PM.



Dan Kincaid, Chairman



Alan Brison, Secretary