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, February 13, 2018 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. George French

Mr. Fred Cook Mr. Jeff Kilburn

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. George French 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. Jeff Kilburn made a motion to approve the disbursements and Mr. Fred Cook seconded the motion. Motion carried 5-0.

At this time Chief Appraiser Tinsley discussed with the Board the need to appoint ARB Auxiliary members to complete the ARB training in April and be prepared to step in if/when one of the ARB members cannot sign the necessary affidavit to hear a protest. No action was taken at this time. The Board asked to place it on the March agenda for possible action.

Dr. Kincaid asked for comments or questions concerning the 2018 contract with BIS Consulting. A motion was made by Mr. George French, seconded by Mr. Fred Cook to approve the contract with BIS Consulting for 2018. Motion carried 5-0.

Chief Appraiser Tinsley reported to the Board three 25.25(d) motions have been filed for the tax year 2017. The ARB will be called for a meeting after the necessary training in April.

The Board discussed the motions in an open meeting under Section 6.15(b)(1) of the Property Tax Code.

Jan reported on the month's collections as well as the year to date collections. She reported an 85% collection rate as of January 31st.

There were no public comments.

Jan reported there were no taxpayer communications.

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She reported on the GIS/Pictometry mapping update. BIS is still demonstrating a short turn around on map corrections/split-outs sent in to be corrected.

Jan reported she would be attending the annual TAAD Conference February 25th through the 28th.

She reported on the 2017 Comptroller's Property Value Study received January 31st. Pittsburg ISD received local value and the overall median level of appraisal by the CAD stood at 1.01 % of value.

Dr. Kincaid heard a motion to adjourn by Mr. Fred Cook with a second from Mr. Jeff Kilburn. The motion carried 5-0 and the meeting was adjourned at 12:48 PM.

Dan Kincaid, Chairman

Alan Brison, Secretary