

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, April 19, 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 12:30 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. George French. Motion carried 5-0.

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

Dr. Kincaid asked for questions or comments concerning the district's holiday schedule for 2019. A motion was made by Mr. George French, seconded by Mr. Alan Brison to approve the schedule as presented. Motion carried 5-0.

At this time Chief Appraiser Tinsley presented the 2019 Proposed Budget to the Board. She indicated a budget workshop would be on the May agenda.

There was no discussion concerning the appraisal of property in an open meeting.

Chief Appraiser Tinsley reported to the Board she had received notification from Texas Department of Highways and Transportation a portion of two lots struck-off and held in trust by the entities through a tax sale would be needed as Loop 255 right of way. She reported she forwarded all documentation to the attorney with Linebarger Law Firm.

Jan reported on the month's collections as well as the year to date collections. She reported a 92% collection rate as of March 31, 2018.

There were no public comments.

Jan reported there were no taxpayer communications.

She reported on the GIS/Pictometry mapping update.

Jan reported all members of the Appraisal Review Board attended the required training April 11th and 12th at Region 8.

She reported the preliminary results of the 2018 MAP's Review. One 'no' was indicated on sending the Proposed Budget to the entities before June 15th. The 2017 Proposed Budget was sent to the entities on June 15, 2017. She will send the 2018 Proposed Budget to the entities in May of this year and forward the information to the Reviewer and the 'no' and be changed to 'yes'.

She reported to the Board Samantha Hogue's last day with the appraisal district was today, April 19th. Chekita Royal will be taking Samantha's position as Administrative Assist/Accounting. Karissa Stanley will be taking Chekita's position and she would be hire someone new for the front counter.

Dr. Kincaid heard a motion to adjourn by Mr. Jeff Kilburn with a second from Mr. Fred Cook. The motion carried 5-0 and the meeting was adjourned at 1:10 PM.


Dan Kincaid, Chairman


Alan Brison, Secretary