

# 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 Tuesday, May 15, 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 12:28 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. 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. Jeff Kilburn seconded the motion. Motion carried 5-0.

At this time Dr. Kincaid called for a budget workshop on the 2019 Proposed Budget.

After discussion, Dr. Kincaid called for final comments concerning the 2019 Proposed Budget. Mr. Alan Brison made a motion to approve the Proposed

Budget and Mr. Jeff Kilburn seconded the motion. Motion carried 5-0. "Exhibit A" The 2019 Proposed Budget will be distributed to the entities.

Jan reported on the month's collections as well as the year to date collections. She reported a 95% collection rate as of March 31, 2018.

There were no public comments.

Jan reported she received positive feedback through 'comment option' on the website.

She reported on the GIS/Pictometry mapping update.

She reported receiving notice from TML our medical insurance premiums increased in April.

She reported Chekita has moved to the position of Administrative Assistant/Accounting and doing great. Karissa Stanley has moved into Chekita's position as Deputy II/Clerk/Deeds, and April Honzell will start May 29<sup>th</sup> in the Deputy/Clerk position.

Jan reported the Preliminary Values for 2018 were sent to the entities April 23<sup>rd</sup>.

She reported all notices have been mailed and ARB hearings are scheduled for June 6<sup>th</sup> and 7<sup>th</sup> and July 2<sup>nd</sup>.

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 1:05 PM.



Dan Kincaid, Chairman



Alan Brison, Secretary