

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 June 21, 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 12:15 PM.

Mr. George French opened the meeting with prayer.

At this time Dr. Kincaid declared the public hearing on the 2019 Camp Central Appraisal District Budget open at 12:15 PM.

No public present.

Dr. Kincaid closed the public hearing at 12:16 PM.

Dr. Kincaid asked for comments, questions or discussions concerning the 2019 budget. A motion was made by Mr. Alan Brison, seconded by Mr. Fred Cook to approve and adopt the budget for 2019. Motion carried 5-0. (Exhibit "A")

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

Dr. Kincaid asked for questions or comments concerning the monthly disbursements. Mr. George French made a motion to approve the disbursements and Mr. Jeff Kilburn seconded the motion. Motion carried 5-0.

Jan reported on the month's collections as well as the year to date collections. Current collections for all entities are coming in as expected and the attorney fee of 20% will apply to all unpaid taxes for 2017 on July 1st.

There were no public comments.

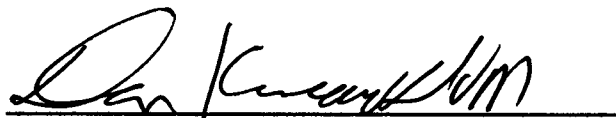
Jan reported no Taxpayer Communications.

She reported on the GIS/Pictometry mapping update. She included the monthly update report from BIS in the board packet.

She reported the hiring of April Honzell as Deputy/Clerk. She took the place of Karissa Stanley who moved to the Deputy II/Deeds position when Chekita moved to Administrative Assistant/Accounting position. April is doing a great job and catching on very quickly. Chekita is doing a great job with the accounting, the transition has gone smoothly with no problems at all.

The ARB held hearings June 6th and June 7th. They have one other day of hearings on July 2nd and all hearings should be complete and values approved for 2018.

Dr Kincaid heard a motion to adjourn by Mr. Fred Cook with a second from Mr. George French. The motion carried 5-0 and the meeting was adjourned at 12:30 PM.



Dan Kincaid, Chairman



Alan Brison, Secretary