

Camp Central Appraisal District
BOARD OF DIRECTORS MEETING
THURSDAY, MARCH 21, 2019, 12:15 P.M.
143 QUITMAN ST.
PITTSBURG, TEXAS 75686

AGENDA

ACTION ITEMS:

- I CALL TO ORDER
- II OPENING PRAYER
- III REVIEW AND POSSIBLE APPROVAL OF MINUTES PREVIOUS MEETING
- IV REVIEW AND POSSIBLE APPROVAL OF MONTHLY EXPENDITURES
- V REVIEW AND POSSIBLE APPROVAL OF YEARLY CONTRACT WITH TML FOR ADMINISTRATION OF COBRA
- VI EXECUTIVE SESSION (SECTION 551.071 TEXAS GOVERNMENT CODE)
PENDING LITIGATION-EXECUTIVE INN-HEMANT PATEL, PITTSBURG
EXXON-JASON BRUMMELL, OMKAR INVESTMENTS LLC
- VII APPOINTMENT OF ARB MEMBERS

DISCUSSION ITEMS:

- VIII REVIEW COLLECTIONS REPORTS
- IX PUBLIC COMMENT
- X TAXPAYER COMMUNICATIONS
- XI PICTOMETRY/GIS MAPPING UPDATE
- XII TAAD – THE APPRISER
- XIII REVIEW TML MEDICAL

ACTION ITEM:

- XIV ADJOURN

If at any time during the course of this meeting the board determines an executive session is needed, it will be held in accordance with Section 551.071-551.086 of the Government Code. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

This notice is given pursuant to Texas Open Meetings Act, Chapter 551, and Government Code.

FILED FOR RECORD

at 1:15 o'clock P m

MAR 13 2019

ELAINE YOUNG

County Clerk, Camp County, Texas

By  Deputy