

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, August 15, 2019 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. Jeff Kilburn
 Mr. George French
 Chief Appraiser Tinsley

Members absent: Place 5 Member

Visitors Present: None

A quorum was established and the meeting was called to order by Dr. Dan Kincaid at 12:21 PM.

Mr. Alan Brison opened the meeting with prayer.

At this time Dr. Kincaid declared the public hearing on the 2020 Camp Central Appraisal District Budget open at 12:22 PM.

No public present.

Dr. Kincaid closed the public hearing at 12:23 PM.

Dr. Kincaid asked for comments, questions or discussion concerning the 2020 budget. A motion was made by Mr. George French, seconded by Mr. Jeff Kilburn to approve and adopt the budget for 2020. Motion carried 4-0. (Exhibit "A")

Dr. Kincaid entertained questions or comments concerning the minutes from previous meeting. Mr. Alan Brison made a motion to approve the minutes, seconded by Mr. Jeff Kilburn. Motion carried 4-0.

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 4-0.

Dr. Kincaid asked for comments or questions concerning the holiday schedule for 2020. A motion was made by Mr. George French, seconded by Mr. Alan Brison to approve the holiday schedule for 2020 as presented. Motion carried 4-0.

At this time Dr. Kincaid asked for questions or comments concerning matters relating to appraisal of property in an open meeting.

At this time Dr. Kincaid presented his letter of resignation to the Board. A motion was made by Mr. Alan Brison, seconded by Mr. Jeff Kilburn to accept the resignation of Dr. Dan Kincaid. Motion carried 3-0.

At this time Chief Appraiser Tinsley presented Dr. Kincaid with a plaque of appreciation for 23 years of dedicated service to the board of directors.

Jan called for the elections of officers.

A motion was made by Mr. George French, seconded by Mr. Jeff Kilburn to elect Alan Brison as Chairman. Motion carried 3-0.

A motion was made by Mr. Alan Brison, seconded by Mr. George French to elect Jeff Kilburn as Secretary. Motion carried 3-0.

Chairman Brison presided over the meeting at this time.

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 at around 97%, and the attorney fee of 20% applied to all unpaid taxes for 2018 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 Chekita Royal will take her State License exam for Registered Tax Collector (RTC) this Saturday, August 17th.

Jan also reported 7 new computer desktop units were installed by BIS on Tuesday. She reported the installation went well, there were a few minor problems to be worked out, but did not foresee any problems.


She reported she would be out of the office from August 21st through the 28th attending New Laws & Rules, USPAP and the TAAO State Conference.

She also reported all effective/rollback tax rates were calculated and submitted to the entities. Most of the entities had already run their notice or 1st notice in the paper.

Chairman Brison heard a motion to adjourn by Mr. Jeff Kilburn with a second from Mr. George French. The motion carried 3-0 and the meeting was adjourned at 1:15 PM.



Alan Brison, Chairman


Jeff Kilburn, Secretary