

Camp Central Appraisal District
BOARD OF DIRECTORS MEETING
TUESDAY, MARCH 17, 2020, 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 PRESENTATION AND APPROVAL OF 2019 ANNUAL AUDIT ENDING
DECEMBER 31, 2019 – ARNOLD, WALKER, ARNOLD & CO.
- VI DISCUSSION AND POSSIBLE ACTION CONCERNING CONTRACT WITH
ARNOLD, WALKER, ARNOLD & CO. FOR 2020 ANNUAL AUDIT

DISCUSSION ITEMS:

- VII REVIEW COLLECTIONS REPORTS
- VIII PUBLIC COMMENT
- IX TAXPAYER COMMUNICATIONS
- X PICTOMETRY/GIS MAPPING UPDATE
- XI TAAD CONFERENCE
- XII TML HEALTH INS
- XIII OFFICE SUPPLIES/COMPUTER

ACTION ITEM:

- XIV AJOURN

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 3:25 o'clock P m

MAR 11 2020

ELAINE YOUNG

County Clerk, Camp County, Texas

By  Deputy