

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, September 17, 2020 at 12:15 PM in the board meeting room of the Appraisal District office located at 143 Quitman Street, Pittsburg, Texas.

Members Present: Alan Brison, Chairman
 Jeff Kilburn, Secretary
 Mr. John Livingston
 Mr. George French
 Mr. Greg Miller
 Chief Appraiser Tinsley

Members Absent: None

Visitors Present: None

A quorum was established, and the meeting was called to order by Chairman Alan Brison at 12:22 PM.

Mr. Greg Miller opened the meeting with prayer.

Chairman Brison entertained questions or comments concerning the minutes from previous meeting. Secretary Kilburn made a motion to approve the minutes, seconded by Mr. Greg Miller. Motion carried 5-0.

Chairman Brison asked for questions or comments concerning the monthly disbursements. Mr. Greg Miller made a motion to approve the disbursements and Mr. George French seconded the motion. Motion carried 5-0.

Chairman Brison asked for comments or questions concerning the TCDRS Plan Agreement for Plan Year 2021. A motion was made by Secretary Kilburn, seconded by Mr. Greg Miller to approve the Plan Agreement with an elected

retirement plan rate of 6.69% and a group term life rate of .12% total contribution rate of 6.81%. Motion carried 5-0.

Chairman Brison asked for comments or questions concerning the annual review of the District's Public Investment Policy. A motion was made by Mr. George French, seconded by Secretary Kilburn to approve and adopt the attached resolution concerning the District's Public Investment Policy. Motion carried 5-0. Exhibit "A"

Jan reported on the month's collections as well as the year to date collections. Current collections for all entities stand at 98.2% collected, which represents an average collection year.

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 to the Board ARB members Jim Jordan, David Newsome and Billy Pilgrim terms end December 31, 2020. She will place the appoint of ARB members on the October agenda.

Jan asked the Board for their approval appointing Jack Edwards to continue serving on the AG Advisory Board. Mr. Edwards term ends December 31, 2020. He will serve a new term beginning January 1, 2021 and ending December 31, 2022.

She reported sending an email to Pittsburg ISD Superintendent Terry Waldrep asking him to place the appointment of BOD members on the PISD board agenda at his earliest convenience. The terms of Secretary Kilburn and member Greg Miller end December 31, 2020.

She reported sending bank depository bids out to all banks September 1st. All bids packets are due back by September 30th. The approval of a bank depository bid will be on the October agenda.

Jan reported 2 scanners in the office had to be replaced. She ordered the scanners, they were received and installed, and both are working fine.

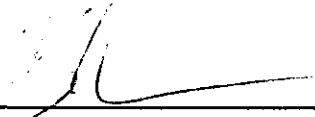
She reported she was served with a citation yesterday. The district is being sued by Sulphur River Gathering LLC. which recently purchased the Gilmer plant and pipeline from Midcoast. The suit involves 11 appraisal districts. I have forwarded the information to Braden.

She reported all tax rates have been adopted and tax statements are planned to be mailed on Friday October 2nd.

Chairman Brison heard a motion to adjourn by Mr. John Livingston with a second from Mr. Greg Miller. The motion carried 5-0 and the meeting was adjourned at 1:24 PM.



Alan Brison, Chairman



Jeff Kilburn, Secretary