

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 14, 2021 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
 Chief Appraiser Tinsley

Members Absent: Greg Miller

Visitors Present: None

A quorum was established, and the meeting was called to order by Chairman Alan Brison at 12:27 PM.

Mr. George French opened the meeting with prayer.

Chairman Brison entertained questions or comments concerning the minutes from previous meeting. Mr. George French made a motion to approve the minutes, seconded by Secretary Kilburn. Motion carried 4-0.

Chairman Brison asked for questions or comments concerning the monthly disbursements. Secretary Kilburn made a motion to approve the disbursements and Mr. John Livingston seconded the motion. Motion carried 4-0.

Chairman Brison asked for comments or questions concerning the annual review of the District's Public Investment Policy. A motion was made by Secretary Kilburn, seconded by Mr. George French to approve, and adopt the attached resolution concerning the District's Public Investment Policy. Motion carried 4-0.
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% 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.

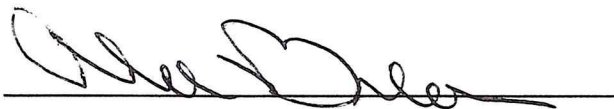
She reported the terms of ARB members David Smith and Melinda Jones end December 31, 2021. She reported on HB 2941 concerning the appointment of ARB members.

She reported all tax rates have been adopted and tax statements are planned to be mailed the first week in October.

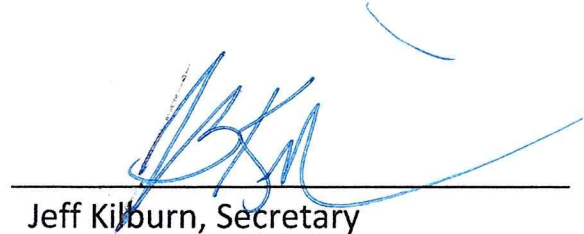
She reported Chekita is working with Guaranty Bank to implement Positive Pay. This is offered as part of our depository contract and is recommended by the bank as an added measure of security.

Chief Appraiser evaluation forms/salary surveys were given to the members and will be placed on the October agenda.

Chairman Brison heard a motion to adjourn by Mr. John Livingston with a second from Secretary Kilburn. The motion carried 4-0 and the meeting was adjourned at 12:45 PM.



Alan Brison, Chairman



Jeff Kilburn, Secretary