

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, October 26, 2021 at 12:15 PM in the board room of the Appraisal District office located at 143 Quitman Street, Pittsburg, Texas.

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

Members Absent: None

Visitors Present: None

A quorum was established, and the meeting was called to order by Chairman Brison at 12:20 PM.

Mr. George French 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. George French made a motion to approve the disbursements and Mr. Greg Miller seconded the motion. Motion carried 5-0.

Chairman Brison entertained questions and comments concerning increasing TML liability insurance for cyber security. A motion was made by Mr. Greg Miller, seconded by Mr. John Livingston to increase the cyber security liability up to Tier 4. Motion carried 5-0.

Chairman Brison presented the annual evaluation/review summary to Chief Appraiser Tinsley. The results were discussed, and Chief Appraiser Tinsley expressed her appreciation for the positive scores and comments, and for their continued support.

There were no questions or discussion under Section 6.15(b)(1) of the Property Tax Code-Discussion of matters relating to appraisal of property in an open meeting.

Jan reported on the month's collections as well as the year-to-date collections. Current collections for 2021 are going very well.

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 2021 tax statements were mailed Friday, October 1st.

Jan asked for the board's consent in reappointing Tim Nicholson to the Ag Advisory Board, and appointing Dennis Smith to replace Melinda Smith. Terms will be January 1, 2022 through December 31, 2023.

She reported receiving a letter from District Judge Rolston concerning the appointment of ARB members and appointment of a Chairman and Secretary. Judge Rolston appointed Judy Jackson-Chairman, Melinda Jones-Secretary, and appointed Melinda Smith to replace David Smith. Other appointees are Jim Jordan and David Newsome.

She also reported she received Camp County's BOD appointment resolution for the term beginning January 1, 2022 through December 31, 2023.

She talked with the board concerning the 2021 PVS Study and 2022 MAP's Review.

Chairman Brison heard a motion to adjourn by Secretary Kilburn, with a second from Mr. Greg Miller. Motion carried 5-0 and the meeting was adjourned at 1:13 PM.



Alan Brison, Chairman

ATTEST:



Jeff Kilburn, Secretary