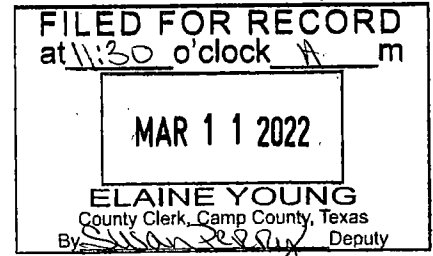


Camp Central Appraisal District
BOARD OF DIRECTORS MEETING
THURSDAY, MARCH 17, 2022, 12:15 P.M.
143 QUITMAN ST.
PITTSBURG, TEXAS 75686



**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 2021 ANNUAL AUDIT ENDING DECEMBER 31, 2021 – ARNOLD, WALKER, ARNOLD & CO.
- VI DISCUSSION AND POSSIBLE ACTION CONCERNING CONTRACT WITH ARNOLD, WALKER, ARNOLD & CO. FOR 2022 ANNUAL AUDIT
- VII EXECUTIVE SESSION (SECTION 551.074 TEXAS GOVERNMENT CODE)
PERSONNEL MATTERS-DISCUSSION ONLY

DISCUSSION ITEMS:

- VIII REVIEW COLLECTIONS REPORTS
- IX PUBLIC COMMENT
- X TAXPAYER COMMUNICATIONS
- XI PICTOMETRY/GIS MAPPING UPDATE
- XII BUILDING MAINTENANCE
- XIII IN-OFFICE UPDATE

ACTION ITEM:

- XIV ADJOURN

**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.**