

# CAMP CENTRAL APPRAISAL DISTRICT

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143 Quitman St.  
Pittsburg, TX 75686

## MINUTES

The Board of Directors for Camp Central Appraisal District met in a regular meeting Thursday, March 17, 2022 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. George French  
                                 Mr. Greg Miller  
                                 Mr. John Livingston  
                                 Chief Appraiser Tinsley

Members absent:        None

Visitors Present:        Andrew Arnold-Arnold, Walker, Arnold & Co.

A quorum was established, and the meeting was called to order at 12:21 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. George French. 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 Secretary Kilburn seconded the motion. Motion carried 5-0.

At this time Chairman Brison asked Andrew Arnold, of Arnold, Walker, Arnold & Co. to present the 2021 Audit Report-year ending December 31, 2021.

Mr. Andrew Arnold presented the report to the Board.

Chairman Brison asked for comments or questions concerning the report. Mr. John Livingston made a motion to approve the Audit Report year ending December 31, 2021, seconded by Secretary Kilburn. Motion carried 5-0.

Chairman Brison asked for comments or questions concerning the Audit Contract for year ending December 31, 2022. A motion was made by Mr. Greg Miller, seconded by Secretary Kilburn to approve the audit contract presented by Arnold, Walker, Arnold & Co. Motion carried 5-0.

At this time Chairman Brison announced the board would convene into Executive Session (Section 551.074 Texas Government Code) Personnel Matters. The board convened into Executive Session at 12:34 PM. Discussion only. The board reconvened into regular session at 12:49 PM.

Jan reported on the month's collections as well as the year-to-date collections. She reported current collections for tax year 2021 stands at an average of 92% as February 28, 2022.

There were no public comments.

Jan reported there were 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 on the building maintenance. The ceiling in the office beside Markeyla's office was repaired where an old wall had previously existed.

Chairman Brison heard a motion to adjourn by Mr. Greg Miller with a second from Secretary Kilburn. The motion carried 5-0 and the meeting was adjourned at 12:54 PM.

  
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Alan Brison, Chairman

  
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Jeff Kilburn, Secretary