

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, August 18, 2022 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. 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 Brison at 12:25 PM.

Mr. George French opened the meeting with prayer.

At this time Chairman Brison declared the public hearing on the 2023 Camp Central Appraisal District Budget open at 12:26 PM.

No public present.

Chairman Brison closed the public hearing at 12:27 PM.

Chairman Brison asked for comments, questions or discussion concerning the 2023 budget. A motion was made by Mr. George French, seconded by Secretary Kilburn to approve/adopt the budget for 2023. Motion carried 4-0.
(Exhibit "A")

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

Chairman Brison entertained questions, comments and discussion concerning the ARB per diem. After discussion, a motion was made by Secretary Kilburn, seconded by Mr. John Livingston to increase the per diem to \$100 beginning January 1, 2023. Motion carried 4-0.

Jan reported on the month's collections as well as the year-to-date collections. Current collections for all entities are coming in as expected at around 97%. The 20% attorney fees applied to all 2021 unpaid taxes on July 1st.

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 also reported all No New Revenue/Voter Approval Rates were calculated and submitted to the entities, and they are in the process of publishing the required notices. All calculation worksheets and notices have been uploaded to the SB2 website and the CAD's website.

She reported she would be attending the TAAO conference in Houston August 28th through 31st, then be on vacation starting after the Labor Day holiday, but will remain available by email or phone.

Chairman Brison heard a motion to adjourn by Secretary Kilburn with a second from Mr. George French. The motion carried 4-0 and the meeting was adjourned at 12:40 PM.



Alan Brison, Chairman



Jeff Kilburn, Secretary