

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 22, 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. John Livingston
 Mr. George French
 Mr. Greg Miller
 Chief Appraiser Tinsley

Members Absent: None

Visitors Present: None

A quorum was established, and the meeting was called to order by Chairman Alan Brison at 12:19 PM.

Mr. Greg Miller 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 Mr. John Livingston. Motion carried 5-0.

Chairman Brison asked for questions or comments concerning the monthly disbursements. Secretary Kilburn made a motion to approve the disbursements and Mr. Greg Miller seconded the motion. Motion carried 5-0.

Chairman Brison asked for comments or questions concerning the extension of bank depository contract with Guaranty Bank-Pittsburg. A motion was made by Mr. George French to extend the existing bank depository contract with Guaranty

Bank-Pittsburg for another 2-year term-January 1, 2023 through December 31, 2024, seconded by Secretary Kilburn. Motion carried 5-0. Exhibit "A"

Chairman Brison asked for comments or questions concerning the annual review of the District's Public Investment Policy. A motion was made by Mr. Greg Miller, seconded by Mr. George French to approve, and adopt the attached resolution concerning the District's Public Investment Policy. Motion carried 5-0. Exhibit "B"

Jan reported on the month's collections as well as the year-to-date collections. Current collections for all entities stand at 97% 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 Jim Jordan, David Newsome and Judy Jackson end December 31st of this year. Mr. Jordan and Ms. Jackson are eligible and willing to serve, but Mr. Newsome does not want to serve another term. All eligible candidates will be submitted to District Judge Rolston for the appointment of members to serve the term 1/1/2023-12/31/2024.

She reported all tax rates have been adopted and tax statements are planned to be mailed Friday October 7th.

She reported five requests for Arbitration have been filed to appeal the 2022 ARB determination. She also reported one litigation suit was filed in district court. An item will be placed on the October agenda for discussion with Braden.


She also reported Diana (Mahani) Gallegos resigned her position with the district as of September 13th.

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

Chairman Brison heard a motion to adjourn by Mr. Greg Miller with a second from Mr. John Livingston. The motion carried 5-0 and the meeting was adjourned at 12:45 PM.



Alan Brison, Chairman


Jeff Kilburn, Secretary