

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 27, 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 12:30 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 Secretary Kilburn. Motion carried 5-0.

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

At this time Chairman Brison announced to need to call an Executive Session (Section 551.071 Texas Government Code) Pending Litigation CV-22-03882 Kim's Convenience Store.

The Board convened into Executive Session at 12:32 PM

Chairman Brison declared the Executive Session closed at 12:50 PM and the board convened into regular session. There were no recommendations made from Executive Session.

The Board postponed the Chief Appraiser's annual evaluation until the November meeting.

No discussion concerning Section 6.15(b)(1) 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. Collections for 2021 ended on September 30th at 97%-98% collected. Tax statements for 2022 were mailed October 7th and collections are going good and disbursements to the entities are going out.

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.

Ag Advisory Board member Jack Edwards term will end December 31, 2022. I would like to reappoint Mr. Edwards with this Board's approval. The BOD gave their approval.

She reported which of the ARB members terms will end December 31, 2022 as well. Jim Jordan, Judy Jackson and David Newsome terms end December 31st.

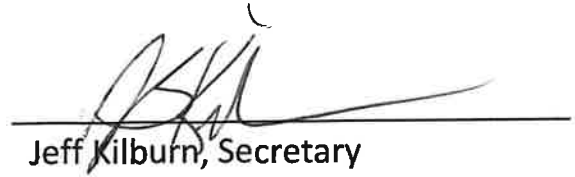
She reported Secretary Kilburn and Greg Miller's terms on the BOD end December 31st. PISD sent their resolution re-appointing both members for another term beginning January 1, 2023 through December 31, 2024.

She reported Misty Runyan's contract with Express Employment ended and her last day with the appraisal district was September 23rd.

Chairman Brison heard a motion to adjourn by Secretary Kilburn with a second from Mr. Greg Miller. The motion carried 5-0 and the meeting was adjourned at 1:02 PM.

A handwritten signature in blue ink, appearing to read "Alan Brison", written over a horizontal line.

Alan Brison, Chairman

A handwritten signature in blue ink, appearing to read "JK", written over a horizontal line.

Jeff Kilburn, Secretary