

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 Wednesday, January 25, 2023 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: None

A quorum was established, and the meeting was called to order at 12:23 PM.
Mr. Greg Miller opened the meeting with prayer.

Notary Public, Jan Tinsley, swore in board members, Jeff Kilburn and Greg Miller serving terms January 1, 2023 – December 31, 2024.

At this time Chief Appraiser Tinsley asked for nominations for Chairman. Mr. Greg Miller made a motion to elect Alan Brison, seconded by Mr. George French. Motion carried 5-0.

Chairman Brison asked for nominations for Secretary. Mr. Greg Miller made a motion to elect Jeff Kilburn, seconded by Mr. George French. Motion carried 5-0.

Chairman Brison entertained questions or comments concerning the minutes from previous meeting. Mr. Jeff Kilburn made a motion to approve the minutes, seconded by Mr. Greg Miller. 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 Secretary Kilburn seconded the motion. Motion carried 5-0.

Chief Appraiser Tinsley presented the end of year budget report and resolution of reserved funds.

A motion was made by Mr. George French, seconded by Mr. Greg Miller to approve the resolution to move \$37,398.64, excess funds of 2022 budget, to Reserved Funds-Legal. Motion carried 5-0. Resolution att. as Exhibit "A"

Chairman Brison asked for comments or questions concerning the 2023 Holiday schedule. A motion was made by Mr. Greg Miller, seconded by Mr. George French to approve the 2023 Holiday schedule as presented. Exhibit "B"

At this time Chairman Brison asked for any questions or comments concerning matters relating to appraisal of property in an open meeting-Sec. 6.15(b)(1). There were no questions or comments. Chief Appraiser Tinsley reported the 4th quarter supplemental change reports were sent to BOD and ARB members.

Jan reported on the month's collections as well as the year-to-date collections. She reported the 2022 current collections stands at an average of 40% collected as of December 31, 2022.

There were no public comments.

Jan reported there were no taxpayer communications.

She reported on the GIS/Pictometry mapping update included in their packet.

She reported 2022 Arbitration case 03222000001 was settled.

She reported receiving the resignation of Jim Jordan as ARB member.

Chairman Brison heard a motion to adjourn by Mr. John Livingston with a second from Mr. Greg Miller. The motion carried 5-0 and the meeting was adjourned at 1:19 PM.


Alan Brison, Chairman


Jeff Kilburn, Secretary