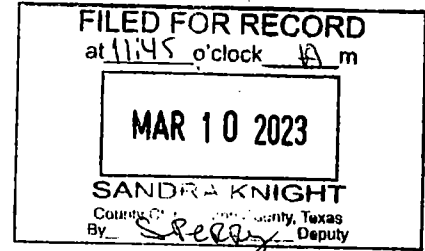


Camp Central Appraisal District
BOARD OF DIRECTORS MEETING
THURSDAY, MARCH 16, 2023, 12:15 P.M.
143 QUITMAN ST.
PITTSBURG, TEXAS 75686



AGENDA
ACTION ITEMS:

- I CALL TO ORDER
- II OPENING PRAYER
- III REVIEW AND POSSIBLE APPROVAL OF MINUTES PREVIOUS MEETING
- IV REVIEW AND POSSIBLE APPROVAL OF MONTHLY EXPENDITURES
- V PRESENTATION AND APPROVAL OF 2022 ANNUAL AUDIT ENDING DECEMBER 31, 2022 – ARNOLD, WALKER, ARNOLD & CO.
- VI DISCUSSION AND POSSIBLE ACTION CONCERNING CONTRACT WITH ARNOLD, WALKER, ARNOLD & CO. FOR 2023 ANNUAL AUDIT
- VII DISCUSSION AND APPROVAL OF PICTOMETRY INTERNATIONAL CORP. SOFTWARE LICENSE AGREEMENT-EAGLEVIEW
- VIII DISCUSSION AND POSSIBLE ACTION CONCERNING PEOPLE'S-INTERNET AND SECURITY SERVICES

DISCUSSION ITEMS:

- IX REVIEW COLLECTIONS REPORTS
- X PUBLIC COMMENT
- XI TAXPAYER COMMUNICATIONS
- XII PICTOMETRY/GIS MAPPING UPDATE
- XIII BUILDING MAINTENANCE
- XIV IN-OFFICE UPDATE

ACTION ITEM:

- XV AJOURN

If at any time during the course of this meeting the board determines an executive session is needed, it will be held in accordance with Section 551.071-551.086 of the Government Code. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. This notice is given pursuant to Texas Open Meetings Act, Chapter 551, and Government Code.