

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 21, 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. 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 Alan Brison at 12:24 PM.

Mr. George French opened the meeting with prayer.

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. Mr. George French made a motion to approve the disbursements and Secretary Kilburn seconded the motion. Motion carried 4-0.

Chairman Brison asked for comments or questions concerning the annual review of the District's Public Investment Policy. A motion was made by Secretary Kilburn, seconded by Mr. George French to approve, and adopt the attached resolution concerning the District's Public Investment Policy. Motion carried 4-0.
Exhibit "A"

Chairman Brison asked for questions or comments concerning the approval of the Amendment Resolution amending the Camp Central Appraisal District Biennial

Reappraisal Plan for Tax Years 2023-2024. A motion was made by Secretary Kilburn, Seconded by Mr. John Livingston to approve the Amendment Resolution. Motion carried 4-0. 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 all tax rates have been adopted and tax statements are planned to be mailed Friday October 6th. The special verbiage about the November election will be printed on the back of the statement.

She reported four requests for Arbitration have been filed to appeal the 2023 ARB determination. She also reported the appraisal district was involved in three litigation suits filed in district court.

She reported emailing letters to Camp County, Pittsburg ISD, Pittsburg City, and Rocky Mound City concerning BOD members whose terms end December 31, 2023 – Place 1-Alan Brison, Place 4-George French and Place 5-John Livingston. She reported already receiving a Resolution from Camp County re-appointing Geroge French.

Chairman Brison heard a motion to adjourn by Secretary Kilburn 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