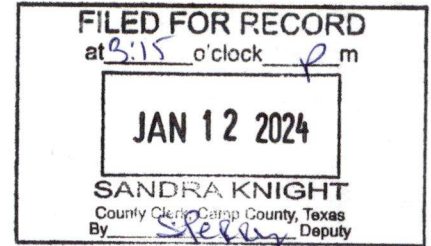


**Camp Central Appraisal District**  
BOARD OF DIRECTORS MEETING  
THURSDAY, JANUARY 18, 2024, 12:15 P.M.  
143 QUITMAN ST.  
PITTSBURG, TEXAS 75686



**AGENDA**  
**ACTION ITEMS:**

- I CALL TO ORDER
- II OPENING PRAYER
- III SWEARING IN OF BOARD MEMBERS
- IV ELECTION OF OFFICERS
- V REVIEW AND POSSIBLE APPROVAL OF MINUTES PREVIOUS MEETING
- VI REVIEW AND POSSIBLE APPROVAL OF MONTHLY EXPENDITURES
- VII EXECUTIVE SESSION (SECTION 551.071 TEXAS GOVERNMENT CODE)  
PENDING LITIGATION CV-22-03882 KIM'S CONVENIENCE STORES, INC.
- VIII DISCUSSION AND POSSIBLE ACTION CONCERNING END OF YEAR SUMMARY AND RESOLUTION OF RESERVED FUNDS
- IX DISCUSSION AND POSSIBLE ACTION CONCERNING OFFICE COMPUTER EQUIPMENT-BIS
- X SECTION 6.15(b)(1) PROPERTY TAX CODE – DISCUSSION OF MATTERS RELATING TO APPRAISAL OF PROPERTY IN AN OPEN MEETING

**DISCUSSION ITEMS:**

- XI REVIEW COLLECTIONS REPORTS
- XII PUBLIC COMMENT
- XIII TAXPAYER COMMUNICATIONS
- XIV PICTOMETRY/GIS MAPPING UPDATE
- XV IN-OFFICE REPORT
- XVI 2023 ARBITRATION CASES

**ACTION ITEM:**

- XVII ADJOURN

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.