

# CAMP CENTRAL APPRAISAL DISTRICT

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143 Quitman St.  
Pittsburg, TX 75686

## MINUTES

The Board of Directors for Camp Central Appraisal District met in a regular meeting Thursday, January 18, 2024 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 12:16 PM.  
Mr. Greg Miller opened the meeting with prayer.

Notary Public, Jan Tinsley, swore in board members, Alan Brison, George French and John Livingston serving terms January 1, 2024 – December 31, 2025.

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

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

At this time Chairman Brison announced the need for an Executive Session (Section 551.071 Texas Government Code) pending litigation with Kim's Convenience Stores, Inc. at 12:20 PM.

Chairman Brison opened the board into regular session at 12:29 PM.

Mr. George French made a motion to accept the settlement agreement with Kim's Convenience Stores, Inc. for the years of 2022 and 2023, seconded by Mr. Greg Miller. 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. George French 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 Secretary Kilburn, seconded by Mr. Greg Miller to approve the resolution to move \$33,480.04, excess funds of 2023 budget, to Reserved Funds-Education/Computer. Motion carried 5-0. Resolution att. as Exhibit "A"

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 4<sup>th</sup> 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 2023 current collections stand at an average of 37% collected as of December 31, 2023.

There were no public comments.

Jan reported there were no taxpayer communications.

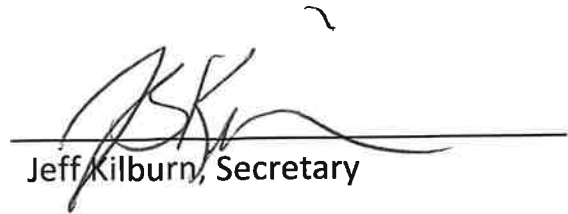
She reported on the GIS/Pictometry mapping update included in their packet. She reported the flight for new Pictometry maps complete, and the project is in the final stages of completion.

She reported two 2023 Arbitration cases are outstanding. The hearing for Case #03223000004 will be February 14<sup>th</sup>, and Case #03223000003 has not been assigned an Arbitrator.

Chairman Brison heard a motion to adjourn by Mr. Greg Miller with a second from Secretary Kilburn. The motion carried 5-0 and the meeting was adjourned at 1:03 PM.



Alan Brison, Chairman



Jeff Kilburn, Secretary