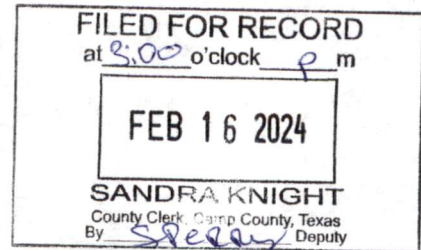


Camp Central Appraisal District
BOARD OF DIRECTORS MEETING
THURSDAY, FEBRUARY 22, 2024, 12:15 P.M.
143 QUITMAN ST.
PITTSBURG, TEXAS 75686



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 DISCUSSION AND POSSIBLE ACTION CONCERNING PROPOSAL BY TRUEROLL-HOMESTEAD SURVEY COMPLIANCE
- VI PRESENTATION AND APPROVAL OF 2023 ANNUAL AUDIT ENDING DECEMBER 31, 2023-ARNOLD, WALKER, ARNOLD & CO.
- VII DISCUSSION AND POSSIBLE ACTION CONCERNING CONTRACT WITH ARNOLD, WALKER, ARNOLD & CO. FOR 2024 ANNUAL AUDIT.
- VIII DISCUSSION AND APPROVAL OF 2024 CONTRACT WITH BIS CONSULTANTS LLC
- IX DISCUSSION AND POSSIBLE ACTION CONCERNING ESTIMATE BY BIS CONSULTING FOR COMPUTER EQUIPMENT

DISCUSSION ITEMS:

- X REVIEW COLLECTIONS REPORTS
- XI PUBLIC COMMENT
- XII TAXPAYER COMMUNICATIONS
- XIII PICTOMETRY/GIS MAPPING UPDATE
- XIV TML REPORTS
- XV APPRAISAL REVIEW BOARD
- XVI 2023 ARBITRATION/LITIGATION/25.25 MOTIONS

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.