

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, February 22, 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: Andrew Arnold-Arnold, Walker, Arnold & Co.
 Billy Kingston, TrueRoll-teleconference

A quorum was established, and the meeting was called to order at 12:16 PM. Mr. Greg Miller opened the meeting with prayer.

Chairman Brison entertained questions or comments concerning the minutes from previous meeting. Mr. Greg Miller made a motion to approve the minutes, seconded by Secretary Kilburn. Motion carried 5-0.

Chairman Brison asked for questions or comments concerning the monthly disbursements. Mr. Greg Miller made a motion to approve the disbursements and Mr. George French seconded the motion. Motion carried 5-0.

At this time Chairman Brison asked Andrew Arnold, of Arnold, Walker, Arnold & Co. to present the 2023 Audit Report-year ending December 31, 2023.

Mr. Andrew Arnold presented the report to the Board.

Chairman Brison asked for comments or questions concerning the report. Secretary Kilburn made a motion to approve the Audit Report year ending December 31, 2023, seconded by Mr. John Livingston. Motion carried 5-0.

Chairman Brison asked for comments or questions concerning the Audit Contract for year ending December 31, 2024. A motion was made by Mr. George French,

seconded by Secretary Kilburn to approve the audit contract presented by Arnold, Walker, Arnold & Co. Motion carried 5-0.

At this time Billy Kingston with TrueRoll presented a proposal for the maintenance of homesteads applications by teleconference. This service would bring the district in compliance with SB 1801 passed by the 88th Legislature. The Board requested a contract with TrueRoll be added to the Board's March agenda.

Chairman Brison asked for questions or comments concerning the 2024 contract with BIS Consulting. A motion was made by Mr. Greg Miller, seconded by Secretary Kilburn to approve the 2024 contract. Motion carried 5-0.

Chairman Brison asked for questions or comments concerning the proposal by BIS Consulting to purchase new computer equipment. After discussion, a motion was made by Greg Miller, seconded by Secretary Kilburn to implement a 3 year plan of replacing 3-4 workstations per year until all computer equipment is upgraded. Motion carried 5-0.

Jan reported on the month's collections as well as the year-to-date collections. She reported current collections for tax year 2023 stands at an average of 80%.

There were no public comments.

Jan reported there were 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 the death of Jack Edwards leaves a vacancy on the Agricultural Advisory Board. Mr. Edwards was appointed to serve the term 1/1/2023-12/31/2024. She informed the board she would like to appoint Brantley Euford to serve the unexpired term of Mr. Edwards. The BOD gave their approval.

She reported the dismissal of Arbitration Case 03223000004 due to non-payment of the 2023 taxes before the delinquency date of February 1, 2024. She reported Arbitration Case 03223000003 would be held February 23rd at 2:00 PM.

Chairman Brison heard a motion to adjourn by Secretary Kilburn with a second from Mr. George French. The motion carried 5-0 and the meeting was adjourned at 1:29 PM.



Alan Brison, Chairman



Jeff Kilburn, Secretary