

**Camp Central Appraisal District**  
**BOARD OF DIRECTORS' MEETING**  
**THURSDAY, MARCH 21, 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 CONTRACT WITH TRUEROLL
- VI DISCUSSION AND POSSIBLE ACTION CONCERNING SERVICE AGREEMENTS WITH CERTIFIED PAYMENTS BY DELUXE
- VII DISCUSSION AND POSSIBLE ACTION CONCERNING SERVICE AGREEMENT WITH AUTOAGENT

**DISCUSSION ITEMS:**

- VIII REVIEW COLLECTIONS REPORTS
- IX PUBLIC COMMENT
- X TAXPAYER COMMUNICATIONS
- XI PICTOMETRY/GIS MAPPING UPDATE
- XII COMPUTER EQUIPMENT
- XIII 2023 ARBITRATION

**ACTION ITEM:**

- XIV AJOURN

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.

**FILED FOR RECORD**  
at 8:15 o'clock A m

MAR 15 2024

**SANDRA KNIGHT**

County Clerk, Camp County, Texas  
By Sandra Knight Deputy