

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, July 18, 2024 at 12:15 PM in the board room of the Appraisal District office located at 143 Quitman Street, Pittsburg, Texas.

Members present: Alan Brison, Chairman
 Jeff Kilburn, Secretary
 Mr. John Livingston
 Mr. George French
 Chief Appraiser Tinsley

Members absent: Greg Miller

Visitors Present: None

A quorum was established, and the meeting was called to order by Chairman Brison at 12:22 PM.

Mr. George French opened the meeting with prayer.

At this time Chairman Brison declared the public hearing on the 2025 Camp Central Appraisal District Budget open at 12:27 PM.

No public present.

Chairman Brison closed the public hearing at 12:29 PM.

Chairman Brison asked for comments, questions or discussion concerning the 2025 budget. A motion was made by Mr. George French, seconded by Secretary Kilburn to approve/adopt the budget for 2025. Motion carried 4-0.
(Exhibit "A")

Chairman Brison entertained questions or comments concerning the minutes from previous meeting. Secretary Kilburn made a motion to approve the minutes, seconded by Mr. John Livingston. Motion carried 4-0.

Chairman Brison asked for questions or comments concerning the monthly disbursements. Mr. George French made a motion to approve the disbursements and Mr. John Livingston seconded the motion. Motion carried 4-0.

Chairman Brison asked for questions or comments concerning the TML health insurance option for 2025. A motion was made by Secretary Kilburn, seconded by Mr. John Livingston to offer full-time employees an HRA debit card and deposit \$1,000 per employee the first year. Motion carried 4-0.

Chairman Brison asked for questions or comments concerning participation in TexPool Investment. After discussion, the BOD decided to table any action until the August meeting. Motion carried 4-0.

Any action concerning reserved funds was tabled until the August meeting.

Jan reported on the month's collections as well as the year-to-date collections. Current collections for all entities are coming in as expected at around 98%. The 20% attorney fees applied to all 2023 unpaid taxes on July 1st.

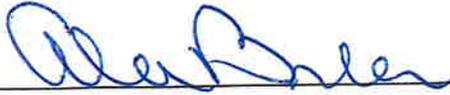
There were no public comments.

Jan reported 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 ARB approved 2024 records and she would certify values to the entities as soon as possible. Tax rate calculations would start the first week in August.

Chairman Brison heard a motion to adjourn by Secretary Kilburn with a second from Mr. George French. The motion carried 4-0 and the meeting was adjourned at 1:12 PM.



Alan Brison, Chairman



Jeff Kilburn, Secretary