

**Camp Central Appraisal District**  
**BOARD OF DIRECTORS MEETING**  
THURSDAY, SEPTEMBER 19, 2024, 12:15 P.M.  
143 QUITMAN ST.  
PITTSBURG, TEXAS 75686

**FILED FOR RECORD**  
at 4:45 o'clock p m

SEP 12 2024

**SANDRA KNIGHT**  
County Clerk, Camp County, Texas  
By Susan Peery Deputy

**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 REVIEW AND POSSIBLE APPROVAL OF RESOLUTION CONCERNING THE DISTRICT'S PUBLIC INVESTMENT POLICY
- VI REVIEW AND POSSIBLE APPROVAL OF 2025 HOLIDAYS
- VII REVIEW AND POSSIBLE ACTION CONCERNING TML HEALTH INSURANCE-HRA ACCOUNTS

**DISCUSSION ITEMS:**

- VIII REVIEW COLLECTIONS REPORTS
- IX PUBLIC COMMENT
- X TAXPAYER COMMUNICATIONS
- XI GIS/PICTOMETRY MAPPING UPDATE
- XII ARB/SUPP TO CERTIFICATION
- XIII BOD MEMBERS
- XIV TAX RATES/TAX STATEMENTS
- XV AG ADVISORY BOARD MEMERS
- XVI CHIEF APPRAISER EVALUATION FORMS

**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.**