

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 Tuesday, August 20, 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
 Mr. John Livingston
 Mr. George French
 Chief Appraiser Tinsley

Members absent: Greg Miller
 Jeff Kilburn, Secretary

Visitors Present: None

A quorum was established, and the meeting was called to order by Chairman Brison at 12:19 PM.

Mr. George French opened the meeting with prayer.

Chairman Brison entertained questions or comments concerning the minutes from previous meeting. Mr. George French made a motion to approve the minutes, seconded by Mr. John Livingston. Motion carried 3-0.

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 3-0.

Chairman Brison asked for questions or comments concerning participation in TexPool for the district's investments. A motion was made by Mr. John Livingston, seconded by Mr. George French to approve/adopt the attached Resolution "Exhibit A" approving participation with TexPool. Motion carried 3-0.

Chairman Brison asked for comments or questions concerning the district's reserved funds. Mr. George French made a motion to transfer \$50,000 of Reserved-Litigation funds to invest with TexPool, seconded by Mr. John Livingston. Motion carried 3-0.

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 97%-98%.

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 she attended the TAAO Conference in Round Rock August 24th through the 28th.

She also reported all No New Revenue/Voter Approval Rates were calculated and submitted to the entities, and they are in the process of publishing the required notices. All calculation worksheets and notices have been uploaded to the database website and the CAD's website.

Jan reported she received notice of an Arbitration case filed for 2024.

She reported hiring a new clerk in the front office. Erika Edwards was hired through Express Employment and her first day was August 14th.

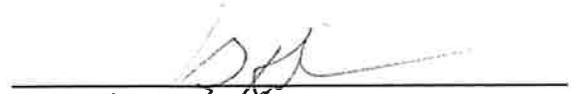
Jan reported the employees had received their HRA cards from TML that will become effective on October 1, 2024.

Jan talked with the board concerning the need for new office furniture in the front office. The BOD gave their approval to purchase the furniture needed.

Chairman Brison heard a motion to adjourn by Mr. George French with a second from Mr. John Livingston. The motion carried 3-0 and the meeting was adjourned at 1:19 PM.



Alan Brison, Chairman



Jeff Kilburn, Secretary