

# CAMP CENTRAL APPRAISAL DISTRICT

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143 Quitman St.  
Pittsburg, TX 75686

## MINUTES

The Board of Directors for Camp Central Appraisal District met in a regular meeting Thursday, September 19, 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. 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 Alan Brison at 12:15 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 4-0.

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

Chairman Brison asked for comments or questions concerning the annual review of the District's Public Investment Policy. A motion was made by Mr. George French, seconded by Secretary Kilburn to approve, and adopt the attached resolution concerning the District's Public Investment Policy. Motion carried 4-0.  
Exhibit "A"

Chairman Brison asked for questions or comments concerning the 2025 Camp CAD Holiday schedule. A motion was made by Secretary Kilburn, seconded by Mr. George French to approve the 2025 Camp CAD Holiday schedule. Motion carried 4-0.

No action taken concerning TML health insurance-HRA accounts.

Jan reported on the month's collections as well as the year-to-date collections. Current collections for all entities stand at 97%-98% collected, which represents an average collection year. September closes the 2023 tax year as current and rolls all unpaid amounts to delinquent.

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 all tax rates have been adopted and tax statements are planned to be mailed Friday October 4th.

She reported three Arbitration cases were filed appealing the 2024 ARB determination. She reported the Arbitration case with Family Dollar Stores of Texas had been settled, and she's talking with another case working toward a settlement. She also reported the appraisal district was involved in three litigation suits filed in district court.

She reported emailing a letter to Pittsburg ISD concerning BOD members whose terms end December 31, 2024 – Place 2-Jeff Kilburn, and Place 3-Greg Miller.

She reported the unexpired term of Jack Edwards, being served by Brantley Efurd, expires December 31, 2024. She reported she would like to appoint Mr. Efurd to serve the 2-year term of January 1, 2025 through December 31, 2026. The BOD gave their consent and approval.

She reported receiving the 2024-2025 MAP's Review preliminary results. She reported she had already submitted all necessary documentation to the reviewer to correct the two questions that needed additional information.

Chairman Brison heard a motion to adjourn by Secretary Kilburn with a second from Mr. John Livingston. The motion carried 4-0 and the meeting was adjourned at 12:55 PM.



Alan Brison, Chairman



Jeff Kilburn, Secretary