

# 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, October 15, 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 12:22 PM.

Mr. John Livingston opened the meeting with prayer.

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

At this time Chairman Brison opened the sealed bank depository bids received. One bid was received from Guaranty Bank.  
After discussion, a motion was made by Secretary Kilburn, seconded by Mr. George French to accept the bid and enter into a new bank depository contract with Guaranty Bank & Trust-Pittsburg for a term January 1, 2025 through December 31, 2026. Motion carried 4-0.

There were no changes made during the annual review of TCDRS benefits.

At 12:33 PM Chairman Brison called for the meeting to enter into Executive Session under Section 551.071 of the Texas Government Code-Pending Litigation-Praisha LLC. The Board held discussion with CAD attorney, Braden Metcalf.

At 12:43 PM Chairman Brison declared the meeting in open session.  
No action resulted from executive session.

No discussion or questions under Section 6.15(b)(1)

Jan reported on the month's collections as well as the year-to-date collections.  
Current collections for 2024 are underway.

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 tax statements were mailed Friday October 4th.  
Levy Resolutions and allocations were sent to all entities.

She reported receiving a letter from Appraisal Review Board Chairman, Judy Jackson. Ms. Jackson will not accept another term on the Appraisal Review Board.

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 1:09 PM.



Alan Brison, Chairman



Jeff Kilburn, Secretary