

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

**FILED FOR RECORD**  
at 8:00 o'clock a m

NOV 15 2024

**SANDRA KNIGHT**  
County Clerk, Camp County, Texas  
By S. Perry 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 DISCUSSION AND CONSIDERATION OF TML CYBER SECURITY INSURANCE POLICY RENEWAL-RYAN BURNS
- VI REVIEW OF CHIEF APPRAISER'S ANNUAL EVALUATION
- VII ANNUAL DISCLOSURE STATEMENTS FOR DIRECTORS AND CHIEF APPRAISER

**DISCUSSION ITEMS:**

- VIII REVIEW COLLECTIONS REPORTS
- IX PUBLIC COMMENT
- X TAXPAYER COMMUNICATIONS
- XI GIS/PICTOMETRY MAPPING UPDATE

**ACTION ITEM:**

- XII 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.**