

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

FILED FOR RECORD

at 10:45 o'clock A m

DEC 13 2024

SANDRA KNIGHT

County Clerk, Camp County, Texas

By S. Seery 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 APPROVAL OF AMENDMENT (PTC Sec. 23.23/23.231 Cap Loss) TO 2025-2026 CAMP CAD BIENNIAL REAPPRAISAL PLAN
- VI DISCUSSION AND POSSIBLE APPROVAL OF CYBER SECURITY INSURANCE-RYAN BURNS, TML CYBER RISK SERVICES MANAGER

DISCUSSION ITEMS:

- VII REVIEW COLLECTIONS REPORTS
- VIII PUBLIC COMMENT
- IX TAXPAYER COMMUNICATIONS
- X GIS/PICTOMETRY MAPPING UPDATE
- XI END OF YEAR BUDGET/EXPENSES
- XII ARB/ARBITRATION 2024
- XIII NEWMAN ELECTRONICS

ACTION ITEM:

- XIV 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.