

Camp Central Appraisal District

BOARD OF DIRECTORS MEETING

TUESDAY, JANUARY 6, 2026, 12:15 P.M.

143 QUITMAN ST.

PITTSBURG, TEXAS 75686

FILED FOR RECORD

at 2:35 o'clock 2 m

AGENDA

ACTION ITEMS:

- I CALL TO ORDER
- II OPENING PRAYER
- III SWEARING IN OF BOARD MEMBERS
- IV ELECTION OF OFFICERS
- V REVIEW AND POSSIBLE APPROVAL OF MINUTES PREVIOUS MEETING
- VI REVIEW AND POSSIBLE APPROVAL OF MONTHLY EXPENDITURES
- VII DISCUSSION AND APPROVAL OF END OF YEAR SUMMARY AND RESOLUTION OF RESERVED FUNDS
- VIII DISCUSSION AND APPROVAL OF M.A.P TRACKER-METHODS AND ASSISTANCE PROGRAM MANAGEMENT SOFTWARE
- IX REVIEW AND APPROVAL OF 2025 MANAGED SERVICES CONTRACT WITH BIS CONSULTING LLC
- X EXECUTIVE SESSION (SECTION 551.074 TEXAS GOVERNMENT CODE) PERSONNEL MATTERS-DEPUTY CHIEF APPRAISER POSITION
- XI POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION
- XII SECTION 6.15(b)(1) PROPERTY TAX CODE – DISCUSSION OF MATTERS RELATING TO APPRAISAL OF PROPERTY IN AN OPEN MEETING

DEC. 29 2025

SANDRA KNIGHT

County Clerk, Camp County, Texas

By S. Seery Deputy

DISCUSSION ITEMS:

- XIII REVIEW COLLECTIONS REPORTS
- XIV PUBLIC COMMENT
- XV TAXPAYER COMMUNICATIONS
- XVI PICTOMETRY/GIS MAPPING UPDATE
- XVII IN-OFFICE UPDATE/REPORT

ACTION ITEM:

- XIX 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.