

Camp Central Appraisal District
BOARD OF DIRECTORS MEETING
TUESDAY, APRIL 14, 2026, 12:15 P.M.
143 QUITMAN ST.
PITTSBURG, TEXAS 75686

FILED FOR RECORD
at 2:25 o'clock A m

APR 08 2026

SANDRA KNIGHT
County Clerk, Camp County, Texas
By Speery 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 POSSIBLE APPROVAL OF LEASE AGREEMENT WITH DATAMAX TEXAS
- VI EXECUTIVE SESSION (SECTION 551.071 TEXAS GOVERNMENT CODE)
PENDING LITIGATION: CV-23-04080 FRANKE FAMILY TRUST
- VII DISCUSSION AND POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION

DISCUSSION ITEMS:

- VIII REVIEW COLLECTIONS REPORTS
- IX PUBLIC COMMENT
- X TAXPAYER COMMUNICATIONS
- XI PICTOMETRY/GIS MAPPING UPDATE
- XII IN-OFFICE UPDATE
- XIII AUDITOR
- XIV SIGNATURE CARD-GUARANTY BANK

ACTION ITEM:

- XV AJOURN

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.