

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, April 14, 2026 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. George French
 Chief Appraiser Tinsley
 Deputy Chief Appraiser Fuentes

Members absent: John Livingston

Visitors Present: None

A quorum was established, and the meeting was called to order at 12:15 PM. Mr. Greg Miller opened the meeting with prayer.

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

Chairman Brison asked for questions or comments concerning the monthly disbursements. Mr. George French made a motion to approve the disbursements and Secretary Kilburn seconded the motion. Motion carried 4-0.

Chairman Brison asked for questions or comments concerning the lease agreement with DataMax Texas. A motion was made by Mr. George French and seconded by Mr. Greg Miller to approve the lease agreement with DataMax Texas for a 5 year period. Motion carried 4-0.

At this time Chairman Brison announced the need for an Executive Session (Section 551.071 Texas Government Code) pending litigation with Franke Family Trust CV-23-04080 at 12:29 PM.

Chairman Brison opened the board into regular session at 12:31 PM.

Chairman Brison asked for comments or questions resulting from Executive Session. A motion was made by Mr. Greg Miller, seconded by Mr. George French to approve the Agreed Judgment presented. Motion carried 4-0.

Jan reported on the month's collections as well as the year-to-date collections. She reported the current collections for tax year 2024 stands at an average of 93%.

There were no public comments.

She reported no taxpayer communications.

Jan reported on the GIS/Pictometry mapping update. She included the monthly update report from BIS in the board packet.

She reported she spoke with Kelly Birdwell-Wilf & Henderson Accounting, and they agreed to perform the CAD's audit for year ending 12/31/2026.

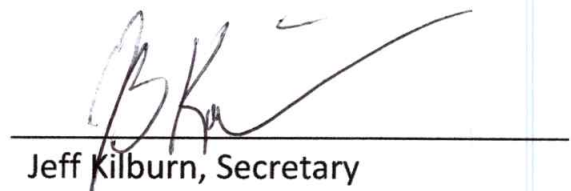
She gave an in-office update including the office repair/maintenance work.

She reported Guaranty Bank needed the list of the district's authorized signatures of Jan Tinsley, Alan Brison, and Jeff Kilburn.

Chairman Brison heard a motion to adjourn by Mr. Greg Miller with a second from Secretary Kilburn. The motion carried 4-0 and the meeting was adjourned at 12:49 PM.



Alan Brison, Chairman



Jeff Kilburn, Secretary