Camp Central Appraisal District
BOARD OF DIRECTORS MEETING
TUESDAY, NOVEMBER 17, 2026, 12:15 P.M.
143 QUITMAN ST.
PITTSBURG, TEXAS 75686

FILED FOR RECORD
at 11:30 o'clock A m
NOV 10 2026
SANDRA KNIGHT
County Clerk, Camp County, Texas
By SP 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 LETTER OF ENGAGEMENT WITH WILF & HENDERSON, P.C.
VI	DISCUSSION AND CONSIDERATION OF CONTRACT WITH NEWMAN ELECTRONICS
VII	DISCUSSION AND APPROVAL OF 2027 HOLIDAY SCHEDULE
VIII	REVIEW OF CHIEF APPRAISER'S ANNUAL EVALUATION
IX	ANNUAL DISCLOSURE STATEMENTS FOR DIRECTORS AND CHIEF APPRAISER

DISCUSSION ITEMS:

X	REVIEW COLLECTIONS REPORTS
XI	PUBLIC COMMENT
XII	TAXPAYER COMMUNICATIONS
XIII	GIS/PICTOMETRY MAPPING UPDATE
XIV	PROPOSAL QUOTE FROM BIS
XV	BOD APPOINTMENTS

ACTION ITEM:

XVI	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.