

**Camp Central Appraisal District**  
BOARD OF DIRECTORS MEETING  
THURSDAY, FEBRUARY 16, 2012 12:15 P.M.  
143 QUITMAN ST.  
PITTSBURG, TEXAS 75686

**AGENDA**

**ACTION ITEMS:**

- I CALL TO ORDER
- II OPENING PRAYER
- III REVIEW AND POSSIBLE APPROVAL OF MINUTES PREVIOUS MEETING
- IV REVIEW AND POSSIBLE APPROVAL – MONTHLY DISBURSEMENTS
- V POSSIBLE EXECUTIVE SESSION ON EMPLOYMENT OF CHIEF APPRAISER SECTION 551.074
- VI REVIEW AND POSSIBLE ACTION ON RESIGNATION OF CHIEF APPRAISER AND APPOINTMENT OF INTERIM
- VII REVIEW AND POSSIBLE ACTION ON EMPLOYMENT OF CHIEF APPRAISER
- VIII PRITCHARD AND ABBOTT CONTRACT FIRM COMMUNICATIONS
- IX POSSIBLE EXECUTIVE SESSION PILGRIM PRIDE COURT CASE CONSULTATION WITH DISTRICT ATTORNEY JIM EVANS SECTION 551.071 OF THE TEXAS GOVERNMENT CODE
- X REVIEW AND POSSIBLE ACTION ON LITIGATION PILGRIM PRIDE
- XI REVIEW AND POSSIBLE ACTION ON ARB MEMBERS 2012

**DISCUSSION ITEM**

- XII REVIEW ENTITY COLLECTIONS REPORT
- XIII PUBLIC COMMENT OR COMPLAINT
- XIV APPRAISAL 2011-2012 YEAR VALUES INDIVIDUALLY OR COLLECTIVELY
  - A. PROPERTY OWNER COMMUNICATIONS
  - B. PVS STUDY 2011
  - C. MAPS 2<sup>ND</sup> TIME AROUND
  - D. AREAL PHOTO
  - E. ARBITRATIONS

**ACTION ITEMS:**

**XV ADJOURNMENT**

**If at anytime 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.**