

**Camp Central Appraisal District**  
BOARD OF DIRECTORS MEETING  
SPECIAL MEETING  
FRIDAY, FEBRUARY 10, 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 MINUTES PREVIOUS MEETING
- IV POSSIBLE EXECUTIVE SESSION PERSONNEL MATTER 551.074
- V REVIEW AND POSSIBLE ACTION ON CHIEF APPRAISER RESIGNATION
- VI REVIEW AND POSSIBLE ACTION ON APPLICATIONS SUBMITTED TO FILL CHIEF APPRAISER VACANCY
- VII REVIEW AND POSSIBLE ACTION ON APPOINTMENT OF INTERIM CHIEF APPRAISER
- VIII POSSIBLE EXECUTIVE SESSION PILGRIM PRIDE AND LONNIE A PILGRIM COURT CASE CONSULTATION WITH DISTRICT ATTORNEY JIM EVANS SECTION 551.071 OF THE TEXAS GOVERNMENT CODE
- IX REVIEW AND POSSIBLE ACTION ON PILGRIM PRIDE OR LONNIE PILGRIM COURT CASE OR ARBITRATIONS

**DISCUSSION ITEM**

- X PUBLIC COMMENT

**XI ADJOURNMENT**

**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.**