

**Camp Central Appraisal District**  
BOARD OF DIRECTORS MEETING  
THURSDAY, JANUARY 18, 2018, 12:15 P.M.  
143 QUITMAN ST.  
PITTSBURG, TEXAS 75686

**FILED FOR RECORD**  
at 11:40 o'clock A M

**AGENDA**

**ACTION ITEMS:**

JAN 12 2018

- I CALL TO ORDER
- II OPENING PRAYER
- III SWEARING IN OF BOARD MEMBERS
- IV ELECTION OF OFFICERS
- V REVIEW AND POSSIBLE APPROVAL OF MINUTES PREVIOUS MEETING
- VI REVIEW AND POSSIBLE APPROVAL OF MONTHLY EXPENDITURES
- VII DISCUSSION AND POSSIBLE ACTION CONCERNING END OF YEAR SUMMARY AND RESERVED FUNDS
- VIII DISCUSSION AND POSSIBLE APPROVAL OF AMENDED DISASTER/MITIGATION PLAN
- IX EXECUTIVE SESSION (SECTION 551.074 TEXAS GOVERNMENT CODE) PERSONNEL MATTERS-DISCUSSION ONLY
- X DISCUSSION CONCERNING BINDING ARBITRATION
- XI SECTION 6.15(b)(1) PROPERTY TAX CODE – DISCUSSION OF MATTERS REALTING TO APPRAISAL OF PROPERTY IN AN OPEN MEETING

ELAINE YOUNG  
County Clerk, Camp County, Texas  
By Susan Perry Deputy

**DISCUSSION ITEMS:**

- XII REVIEW COLLECTIONS REPORTS
- XIII PUBLIC COMMENT
- XIV TAXPAYER COMMUNICATIONS
- XV PICTOMETRY/GIS MAPPING UPDATE
- XVI TCDRS
- XVII COMPUTER EQUIPMENT
- XVIII OFFICE MAINTENANCE

**ACTION ITEM:**

- XIX 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.