

**Camp Central Appraisal District**

**BOARD OF DIRECTORS MEETING**

**TUESDAY, FEBRUARY 13, 2018, 12:15 **FILED FOR RECORD****

**143 QUITMAN ST.**

**PITTSBURG, TEXAS 75686**

at 11:30 o'clock a m

**AGENDA**

**ACTION ITEMS:**

**FEB 8 2018**

**ELAINE YOUNG**

County Clerk, Camp County, Texas

By Susan Peery Deputy

- 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 POSSIBLE ACTION CONCERNING AUXILIARY ARB MEMBERS
- VI DISCUSSION AND POSSIBLE ACTION CONCERNING 2018 CONTRACT WITH BIS CONSULTING
- VII NOTIFICATION OF 25.25 MOTIONS
- VIII SECTION 6.15(b)(1) PROPERTY TAX CODE – DISCUSSION OF MATTERS REALTING TO APPRAISAL OF PROPERTY IN AN OPEN MEETING

**DISCUSSION ITEMS:**

- IX REVIEW COLLECTIONS REPORTS
- X PUBLIC COMMENT
- XI TAXPAYER COMMUNICATIONS
- XII PICTOMETRY/GIS MAPPING UPDATE
- XIII TAAD CONFERENCE
- XIV 2017 PROPERTY VALUE STUDY

**ACTION ITEM:**

- XV 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.**