

Camp Central Appraisal District

BOARD OF DIRECTORS MEETING

THURSDAY, MARCH 22, 2018, 12:15 P.M.

143 QUITMAN ST.

PITTSBURG, TEXAS 75686

FILED FOR RECORD

at 9:26 o'clock A m

MAR 16 2018

ELAINE YOUNG

County Clerk, Camp County, Texas
By *Elaine Young* 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 PRESENTATION OF 2017 ANNUAL AUDIT – ARNOLD, WALKER, ARNOLD & CO.
- VI DISCUSSION AND POSSIBLE APPROVAL OF AUDIT CONTRACT FOR YEAR ENDING DECEMBER 31, 2018
- VII EXECUTIVE SESSION (SECTION 551.074 TEXAS GOVERNMENT CODE) PERSONNEL MATTERS-DISCUSSION ONLY
- VIII SECTION 6.15(b)(1) PROPERTY TAX CODE – DISCUSSION OF MATTERS REALTING TO APPRAISAL OF PROPERTY IN AN OPEN MEETING-DISCUSSION OF 25.25 MOTIONS FILED FOR 2017

DISCUSSION ITEMS:

- IX REVIEW COLLECTIONS REPORTS
- X PUBLIC COMMENT
- XI TAXPAYER COMMUNICATIONS
- XII PICTOMETRY/GIS MAPPING UPDATE
- XIII TAAD CONFERENCE
- XIV MARCH 6TH TAX SALE-TAX WARRANT
- XV MAP's REVIEW
- XVI MEDICAL INSURANCE-TML

ACTION ITEM:

- XVII 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.