

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

FILED FOR RECORD  
at 1:15 o'clock p m

SEP 13 2018

ELAINE YOUNG  
County Clerk, Camp County, Texas  
By *[Signature]* 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 REVIEW AND POSSIBLE APPROVAL OF EXTENSION OF BANK DEPOSITORY CONTRACT FOR TWO-YEAR PERIOD 2019-2020.
- VI REVIEW AND POSSIBLE APPROVAL OF RESOLUTION CONCERNING DISTRICT PUBLIC INVESTMENT POLICY

**DISCUSSION ITEMS:**

- VII REVIEW COLLECTIONS REPORTS
- VIII PUBLIC COMMENT
- IX TAXPAYER COMMUNICATIONS
- X GIS/PICTOMETRY MAPPING UPDATE
- XI APPRAISAL REVIEW BOARD APPEALS
- XII REPLACEMENT OF COMPUTER SERVER
- XIII EDUCATION REPORT
- XIV TAX RATES/TAX STATEMENTS
- XV CHIEF APPRAISER EVALUATION FORMS

**ACTION ITEM:**

- XVI 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.**