

# CAMP CENTRAL APPRAISAL DISTRICT

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143 Quitman St.  
Pittsburg, TX 75686

## MINUTES

The Board of Directors for Camp Central Appraisal District met in a regular meeting Tuesday, September 18, 2018 at 12:15 PM in the board meeting room of the Appraisal District office located at 143 Quitman Street, Pittsburg, Texas.

Members present:        Dr. Dan Kincaid, Chairman  
                                  Alan Brison, Secretary  
                                  Mr. Jeff Kilburn  
                                  Mr. George French  
                                  Chief Appraiser Tinsley

Members absent:        Fred Cook

Visitors Present:        None

A quorum was established and the meeting was called to order by Dr. Dan Kincaid at 12:15 PM.

Mr. Alan Brison opened the meeting with prayer.

Dr. Kincaid entertained questions or comments concerning the minutes from previous meeting. Mr. Jeff Kilburn made a motion to approve the minutes, seconded by Mr. George French. Motion carried 4-0.

Dr. Kincaid asked for questions or comments concerning the monthly disbursements. Mr. Alan Brison made a motion to approve the disbursements and Mr. Jeff Kilburn seconded the motion. Motion carried 4-0.

Dr. Kincaid asked for comments or questions concerning the extension of bank depository contract with Guaranty Bank-Pittsburg. A motion was made by Mr. George French to extend the existing bank depository contract with Guaranty Bank-Pittsburg for another 2-year term-January 1, 2019 through December 31, 2020, seconded by Mr. Jeff Kilburn. Motion carried 4-0. Exhibit "B"

Dr. Kincaid asked for comments or questions concerning the annual review of the District's Public Investment Policy. A motion was made by Mr. Jeff Kilburn, seconded by Mr. Alan Brison to approve and adopt the attached resolution concerning the District's Public Investment Policy. Motion carried 4-0. Exhibit "A"

Jan reported on the month's collections as well as the year to date collections. Current collections for all entities stand at 97% - 98% collected, which represents an average collection year.

There were no public comments.

Jan reported no Taxpayer Communications.

She reported on the GIS/Pictometry mapping update. She included the monthly update report from BIS in the board packet.

She had no update on Arbitration or litigation cases for the Board at this time.

Jan reported the installation of the new computer server was complete and working well. The existing battery backup failed in the process and a new backup was ordered and installed.

Jan reported on education - last week Chekita attended the last course needed, she will be ready to take the state exam next year. Karissa will be attending the first two courses in Austin next week.

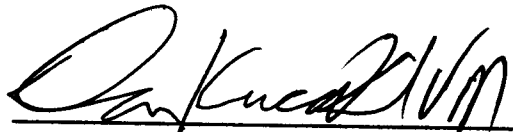
She reported all tax rates have been adopted and is planning to mail tax statements on October 1<sup>st</sup>.

At this time Jan passed out the chief appraiser evaluation forms and salary surveys. The Board will review their evaluation findings at the October meeting.

Jan reported she received the Preliminary MAP's Review Results through an email from Kathy Montgomery. She reported receiving all passing scores on mandatory questions and a 100 in all categories but Governance, which received a 93. The one question missed has already been corrected.

She reported BIS had rolled out a new interactive map on the CAD's website.

Dr. Kincaid heard a motion to adjourn by Mr. Alan Brison with a second from Mr. Jeff Kilburn. The motion carried 4-0 and the meeting was adjourned at 12:40 PM.



Dan Kincaid, Chairman



Alan Brison, Secretary