

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

**FILED FOR RECORD**  
at 1:56 o'clock PM

OCT 12 2018

**AGENDA**

**ELAINE YOUNG**  
County Clerk, Camp County, Texas  
By Elaine Young Deputy

**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 EXECUTIVE SESSION (SECTION 551.071 TEXAS GOVERNMENT CODE)  
PENDING LITIGATION-PITTSBURG EXXON
- VI POSSIBLE ACTION FROM EXECUTIVE SESSION
- VII SECTION 6.15(b)(1) PROPERTY TAX CODE-DISCUSSION OF MATTERS  
RELATING TO APPRAISAL OF PROPERTY IN AN OPEN MEETING
- VIII REVIEW OF CHIEF APPRAISER'S ANNUAL EVALUATION

**DISCUSSION ITEMS:**

- IX REVIEW COLLECTIONS REPORTS
- X PUBLIC COMMENT
- XI TAXPAYER COMMUNICATIONS
- XII GIS/PICTOMETRY MAPPING UPDATE
- XIII TERM OF BOD MEMBERS
- XIV ARB MEMBERS
- XV EDUCATION REPORT
- XVI TAX STATEMENTS

**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.**