

Camp Central Appraisal District
BOARD OF DIRECTORS MEETING
TUESDAY, NOVEMBER 20, 2018, 12:15 P.M.
143 QUITMAN ST.
PITTSBURG, TEXAS 75686

FILED FOR RECORD

at 9:35 o'clock A m

NOV 16 2018

ELAINE YOUNG

County Clerk, Camp County, Texas
By *Douglas K. [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 RESIGNATION/APPOINTMENT OF ARB MEMBERS
- VI APPOINTMENT OF ARB CHAIRMAN AND SECRETARY
- VII DISCUSSION AND POSSIBLE APPROVAL OF CHANGE TO PERSONNEL POLICY
- VIII DISCUSSION AND POSSIBLE APPROVAL OF ARB TELEPHONE CONFERENCING THROUGH BIS CONSULTING
- IX ANNUAL DISCLOSURE STATEMENTS FOR DIRECTORS AND CHIEF APPRAISER

DISCUSSION ITEMS:

- X REVIEW COLLECTIONS REPORTS
- XI PUBLIC COMMENT
- XII TAXPAYER COMMUNICATIONS
- XIII GIS/PICTOMETRY MAPPING UPDATE
- XIV LITIGATION/ARBITRATION UPDATE
- XV TAX STATEMENTS

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.