

**Camp Central Appraisal District  
BOARD OF DIRECTORS MEETING  
THURSDAY, DECEMBER 13, 2018, 12:15 P.M.  
143 QUITMAN ST.  
PITTSBURG, TEXAS 75686**

**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 APPOINTMENT OF ARB MEMBERS
- VI APPROVAL OF 2019 HOLIDAY SCHEDULE
- VII REVIEW AND POSSIBLE APPROVAL OF CONTRACT WITH NEWMAN ELECTRONICS FOR 2019
- VIII REVIEW AND POSSIBLE APPROVAL OF ARB TELECONFERENCE SUPPORT WITH BIS CONSULTING
- IX EXECUTIVE SESSION (SECTION 551.071 TEXAS GOVERNMENT CODE) PENDING LITIGATION-PITTSBURG EXXON-EXECUTIVE INN-OMKAR INVESTMENT
- X POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION

**DISCUSSION ITEMS:**

- XI REVIEW COLLECTIONS REPORTS
- XII PUBLIC COMMENT
- XIII TAXPAYER COMMUNICATIONS
- XIV GIS/PICTOMETRY MAPPING UPDATE
- XV CELL PHONE
- XVI SAM'S CLUB

**ACTION ITEM:**

- XVII ADJOURN

**FILED FOR RECORD**

at 8:10 o'clock A m

**DEC 7 2018**

**ELAINE YOUNG**

County Clerk, Camp County, Texas

By  Deputy

**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.**