

Camp Central Appraisal District

BOARD OF DIRECTORS MEETING

THURSDAY, JANUARY 24, 2019, 12:15 P.M.

143 QUITMAN ST.

PITTSBURG, TEXAS 75686

FILED FOR RECORD

at 3:00 o'clock p m

JAN 18 2019

ELAINE YOUNG

County Clerk, Camp County, Texas
By Shelia Knight Deputy

**AGENDA
ACTION ITEMS:**

- I CALL TO ORDER
- II OPENING PRAYER
- III SWEARING IN OF BOARD MEMBERS
- IV ELECTION OF OFFICERS
- V REVIEW AND POSSIBLE APPROVAL OF MINUTES PREVIOUS MEETING
- VI REVIEW AND POSSIBLE APPROVAL OF MONTHLY EXPENDITURES
- VII DISCUSSION AND POSSIBLE ACTION CONCERNING END OF YEAR SUMMARY AND RESERVED FUNDS
- VIII RESIGNATION/APPOINTMENT OF ARB MEMBERS
- IX APPOINTMENT OF ARB SECRETARY
- X DISCUSSION AND POSSIBLE APPROVAL OF CONTRACT WITH BIS CONSULTING FOR 2019
- XI SECTION 6.15(b)(1) PROPERTY TAX CODE – DISCUSSION OF MATTERS REALTING TO APPRAISAL OF PROPERTY IN AN OPEN MEETING

DISCUSSION ITEMS:

- XII REVIEW COLLECTIONS REPORTS
- XIII PUBLIC COMMENT
- XIV TAXPAYER COMMUNICATIONS
- XV PICTOMETRY/GIS MAPPING UPDATE
- XVI COMPUTER EQUIPMENT/SONIC WALL
- XVII 2019 BUDGET AMENDMENT FOR FEBRURAY
- XVIII OFFICE MAINTENANCE

ACTION ITEM:

- XIX 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.