



NAVARRO CENTRAL APPRAISAL DISTRICT

P. O. BOX 3118, CORSICANA, TEXAS 75151-3118
(903) 872-6161 – FAX (903) 872-3157
www.navarrocad.com

Karen Morris, R.P.A., R.T.A., C.T.A., C.C.A.
Chief Appraiser

BOARD OF DIRECTORS

Dr. James G. Price
A L (Buster) Atkeisson
Charles Irvine
Chuck McClanahan
Gayle Steed
Gail Smith, PCC

BOARD OF DIRECTORS NAVARRO CENTRAL APPRAISAL DISTRICT

Notice of Public Meeting of the Appraisal District Directors:

Notice is hereby given that a public meeting of the Board of Directors of the Navarro Central Appraisal District will convene at 3:00 p.m. on September 21, 2016 at the Appraisal District office at 111 E. First Avenue, Corsicana, Texas. The board will consider the following:

OPEN SESSION:

1. Call to order, opening prayer and pledge of allegiance.
2. Public Comments on activities of the Appraisal District.
3. Action Item: Approval of July 20, 2016 and August 3, 2016 minutes of the NCAD Board of Directors.
4. Action Item: Approval of July and August 2016 financial reports of NCAD.
5. Action Item: Presentation and approval of the Navarro CAD 2016 Annual Report and 2016 Mass Appraisal Report.
6. Action Item: Approval of the Pre-Sixty-five Retiree Options and Post Sixty-five Retiree Options of the TML MultiState Intergovernmental Employee Benefits Pool
7. Action Item: Approval of NCAD's sponsorship of education program for Navarro County Board of Realtors October 20, 2016.
8. Action Item: Approval of NCAD 2017-2018 Amended Reappraisal Plan.
9. Action Item: Recommendation and approval of BIS Contractual Agreements for Professional Services.
10. Action Item: Official Ballot to the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool for Places 6, 7, 8, and 9.
11. List of active litigation cases for 2015 and prior years:
 - EES Leasing LLC (Cause# D12-21609-CV) & (Cause# D13-22580-CV) & (Cause# D14-23522-CV) & (Cause# D15-24402-CV) (Active)
 - Enerven Compressor (Cause # C12-21586-CV) (Active)
12. Chief Appraiser Report including:
 - (a) Consideration and possible action relating to appeal to District Court of appraisal review board orders, including authorization for Chief Appraiser to retain experts and other consultants, and to do all other things appropriate for those cases including supplemental orders by the ARB decision.
 - (b) Next scheduled Board meeting will be held on November 16, 2016 at 3:00 p.m.

CLOSED SESSION:

Pursuant to Texas Government Code Section 551.071:

13. Consultation with counsel concerning
 - Pending or contemplated litigation
 - A matter or matters in which the duty of the attorney to the Governmental Body under the Texas Rules of Disciplinary Conduct clearly conflicts with Texas Government Code Chapter 551.
 - Deliberation regarding real property under Texas Government Code Chapter 551.
14. Deliberation of the appointments, employment, evaluation, reassignment, duties discipline or dismissal of a public officer or employee.

OPEN SESSION:

15. Continuation of consideration and possible action relating to agenda item 13 & 14 above.
16. Announcements and adjournment.

This notice is given pursuant to Texas Open Meetings Act, Chapter 551, of the Government Code.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551 Subchapters D and E. 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.