



NAVARRO CENTRAL APPRAISAL DISTRICT

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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

Amended 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 January 25, 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. Administering Oath of Office, Statement of Officer, and Completion of Conflicts of Interest Disclosures.
3. Election of Board of Directors Chair, Vice- Chair and Secretary for 2016.
4. Public Comments on activities of the Appraisal District.
5. Action Item: Approval of November 18, 2015 minutes of the NCAD Board of Directors.
6. Action Item: Approval of November and December 2015 financial reports of NCAD.
7. Action Item: Presentation, discussion and approval of BIS Consulting Web Hosting.
8. List of active litigation cases for 2015 and 2016.
 - 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)
 - NIP Owner III, LLC (Cause# D15-24400-CV) (Active)
 - Womack Family Trust (Cause# D15-24363-CV) (Active)
9. Texas Association of Appraisal District conference on February 21-24, 2016 in Dallas.
10. Update on building and grounds of Navarro Central Appraisal District.
11. 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
 - (b) Next scheduled Board meeting will be March 16, 2016 at 3 p.m...

CLOSED SESSION:

Pursuant to Texas Government Code Section 551.071:

12. 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.
13. Deliberation of the appointments, employment, evaluation, reassignment, duties discipline or dismissal of a public officer or employee.

OPEN SESSION:

14. Continuation of consideration and possible action relating to agenda item 12 & 13 above.
15. 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.