



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 NAVARRO CENTRAL APPRAISAL DISTRICT

BOARD OF DIRECTORS

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

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 11:30 a.m. on March 18, 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. Administering Oath of Office, Statement of Officer, and Completion of Conflicts of Interest Disclosures for Gayle Steed and Gail Smith.
 4. Action Item: Presentation and Approval of the 2015 Annual Financial Audit of Navarro Central Appraisal District by Mr. J.W. Lambright, C.P.A. of Smith, Lambright & Associates, P.C. pursuant to Section 6.063 of the Texas Property Tax Code.
 5. Action Item: Approval of January 25, 2016 minutes of the NCAD Board of Directors.
 6. Action Item: Approval of December 2015, January and February 2016 financial reports of NCAD.
 7. Action Item: Annual Review and continuation of the NCAD Public Funds Investment Policy.
 8. Action Item: Recommendation and appointment of Appraisal Review Board member for 2016-2017 term Mr. John Hatchel and resignation of Samantha Daviss, Appraisal Review Board member under the Texas Property Tax Code Section 6.41 (f)(2) and Navarro Central Appraisal District Policies and Procedures Qualifications Section 3.02 E.
 9. Action Item: Recommendation and approval of Navarro CAD's Depository Contract bids and acceptance for term May 1, 2016 to April 30, 2018.
 10. Action Item: Annual Review and updates of the NCAD public Relations Plan.
 11. Action Item: Review and discussion of building and grounds for future expansion of Navarro Central Appraisal District by Board of Directors.
 12. 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) (Settlement Conference Scheduled for March 21, 2016)
 - Womack Family Trust (Cause# D15-24363-CV) (Active) (Settled February 29, 2016 awaiting Agreed Judgment)
- 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 and a budget workshop will be May 18, 2016 at 2 p.m. and Preliminary Budget Presentation on Tuesday June 8, 2015 at 11:30 a.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.
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.