



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
Gall 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 2:00 p.m. on May 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. Public Comments on activities of the Appraisal District.
3. Action Item: Presentation, discussion and approval of construction bids for expansion of Navarro Central Appraisal District, along with financial quotes.
4. Action Item: Approval of March 18, 2016 minutes of the NCAD Board of Directors.
5. Action Item: Approval of March and April 2016 financial reports of NCAD.
6. Action Item: Approval of Annual Review and updates of NCAD Personal Safety and Catastrophic Plan.
7. Action Item: Approval of the NCAD Board of Directors Policies, Procedures and Duties I-G.
8. Action Item: Approval of the Hearing Procedures for Appraisal Review Boards State Mandatory changes.
9. Action Item: Review and Acceptance of Proposals for Audit Services for year ending December 31, 2016 pursuant to Texas Property Tax Code Sec. 6.063.
10. Action Item: Approval of the Appraisal Review Board submission of 2015-prior supplemental records pursuant to Texas Property Tax Code Sec. 25.25(b).
11. Action Item: Approval of the Texas Counties and District Retirement System (TCDRS) Plan Assessment for Plan Year 2017 for Navarro Central Appraisal District #515.
12. Action Item: Approval of Preliminary Budget Presentation for 2017 and Estimates of Cost Shares, including estimates of value to taxing entities, pursuant to Texas Property Tax Code Sec 6.06(a), including Chief Appraiser evaluation for 2016.
13. List of active litigation cases for 2015 and 2016, and 2016 Cost Share Correction.
 - 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)
14. 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
 - (b) Next scheduled Board meeting and a Public Hearing to adopt the 2017 Proposed Budget pursuant to Texas Property Tax Code Sec 6.06(b) and a Public Hearing to Adopt a Reappraisal Plan for years 2017-2018 Pursuant to Texas Property Tax Code Sec. 6.05(i) will be held on July 20, 2016 at 3:00 p.m...

CLOSED SESSION:

Pursuant to Texas Government Code Section 551.071:

15. 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.
16. Deliberation of the appointments, employment, evaluation, reassignment, duties discipline or dismissal of a public officer or employee.

OPEN SESSION:

17. Continuation of consideration and possible action relating to agenda item 15 & 16 above.
18. 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.