



NAVARRO CENTRAL APPRAISAL DISTRICT

P.O. Box 3118, Corsicana, Texas 75151-3118

(903) 872-6161 • FAX (903) 874-0604

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) Atkelsson
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 2:00 p.m. on June 8, 2016 at the Appraisal District office at 111 E. First Avenue, Corsicana, Texas. This is a called meeting.

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. Workshop for 2017 Preliminary Budget, including Chief Appraiser Annual Evaluation.
4. Action Item: Discussion and approval of construction bids for expansion of Navarro Central Appraisal District, along with financial quotes.
5. Action Item: Recommendation of Proposed 2017 Budget.

CLOSED SESSION:

Pursuant to Texas Government Code Section 551.071:

6. 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.
7. Deliberation of the appointments, employment, evaluation, reassignment, duties discipline or dismissal of a public officer or employee.

OPEN SESSION:

8. Continuation of consideration and possible action relating to agenda item 6 & 7 above.
9. Announcements and adjournment, Public Hearing for 2017 Budget, Public Hearing for Reappraisal Plan 2017- 2018 and regular board meeting on July 20, 2016 at 3:00 p.m.

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.