



## 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) 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 July 20, 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 May 25, 2016 and June 8, 2016 minutes of the NCAD Board of Directors.
4. Action Item: Approval of May and June 2016 financial reports of NCAD.
5. Action Item: Approval of the Texas Municipal League MultiState Intergovernmental Employee Benefits Pool Rerate Notice and Benefit Verification Form for Plan Year 2016-2017 (12 months).
6. Action Item: Approval of the TML MultiState Intergovernmental Employee Benefits COBRA Coordination of Coverage Administrative Agreement Renewal.
7. Action Item: Approval of the Xerox Lease Pricing Proposal and agreement.
8. 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.
9. Action Item: Nominations to the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool for Places 6, 7, 8 and 9.
10. 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)
  - NIP Owner III, LLC (Cause# D15-24400-CV) (Active)
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 including supplemental orders
  - (b) Next scheduled Board meeting will be held on September 21, 2016 at 3:00 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.
  - Deliberation regarding real property under 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.