



NAVARRO CENTRAL APPRAISAL DISTRICT

P. O. BOX 3118, CORSICANA, TEXAS 75151-3118
(903) 872-6161 – FAX (903) 872-3157
www.navarrocad.com

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 1:30 p.m. on December 12, 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 September 21, 2016 minutes of the NCAD Board of Directors.
4. Action Item: Approval of September, October and November 2016 financial reports of NCAD.
5. Action Item: Recommendation and appointment of Appraisal Review Board members for the 2017-2018 term, pursuant to Section 41.12 of the Texas Property Tax Code. Appointment of Col. Keith Burres (3rd Term), and John Yates (1st Term). Also recommendation for appointment of Col. Keith Burres as Chairman and Mrs. Laura Frankos as Co-Chairman.
6. Action Item: Recommendation and appointment of Agricultural Advisory Board members: Mr. Mike Gage, Mr. Todd McGraw, Mr. William Page and Mr. Page Bishop, pursuant to Section 6.12 of the Texas Property Tax Code for 2017-2018 terms.
7. Action Item: Presentation of bids for Professional Services and recommendation and approval of BIS Contractual Agreements.
8. Action Item: Adoption of Navarro Central Appraisal District's holidays for 2017.
9. Action Item: Presentation and acceptance of bids for asphalt resurfacing or repair of parking lot.
10. Action Item: Recommendation and approval to apply various line item incomes for 2016 to the maintenance of NCAD building and apply any excess funds to existing Capital Fund notes or technology needs..
11. 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)
 - DKR Hospitality, LLC (Cause# C16-25297-CV)
 - Saakhi Hospitality, LLC (Cause# C16-25301-CV)
 - VanDan Hospitality, LLC (Cause# C16-25302-CV)
 - Gander Mountain Company (Cause# C16-25323-CV) (Non-suit in progress)
 - AutoZone Arbitration (took place on November 7, 2016 final decision)
12. 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 by the ARB decision.
 - (b) Next scheduled Board meeting will be January 18, 2016 at 3:00 p.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.
 - Deliberation regarding real property under 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.