



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
Mike Dowd, 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 January 18, 2017 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. Administering Oath of Office Statement of Officer, and Completion of Conflicts of Interest Disclosures, to Mr. Mike Dowd, Navarro County Tax Assessor/ Collector.
3. Public Comments on activities of the Appraisal District.
4. Action Item: Approval of December 12, 2016 minutes of the NCAD Board of Directors.
5. Action Item: Approval of December 2016 financial reports of NCAD.
6. List of active litigation cases for 2016 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 finalized)
 - AutoZone Arbitration (took place on November 7, 2016 final decision in Districts favor)
7. 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 March 15, 2017 at 3:00 p.m.

CLOSED SESSION:

Pursuant to Texas Government Code Section 551.071:

8. 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.
9. Deliberation of the appointments, employment, evaluation, reassignment, duties discipline or dismissal of a public officer or employee.

OPEN SESSION:

10. Continuation of consideration and possible action relating to agenda item 8 & 9 above.
11. 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.