



## 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, TAC

### 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 24, 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. Public Comments on activities of the Appraisal District.
3. Action Item: Presentation of the Texas Counties & Districts for Retirement System (TCDRS) 2018 Plan Assessment by Ms. Erica Nieto, Employer Services Representative.
4. Action Item: Approval of March 22, 2017 minutes of the NCAD Board of Directors.
5. Action Item: Approval of March and April 2017 financial reports of NCAD.
6. Action Item: Approval of the 2017 Line Item Contingency to include staff development costs.
7. Action Item: Presentation and Review of 2018 Preliminary Budget, including Chief Appraiser Evaluation.
8. 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)
  - Enerven Compressor (Cause # C12-21586-CV)
  - Archrock Services Leasing LLC (Cause# D17-25640-CV)
  - DKR Hospitality, LLC (Cause# C16-25297-CV)-Settled
  - Saakhi Hospitality, LLC (Cause# C16-25301-CV)-Settled
  - VanDan Hospitality, LLC (Cause# C16-25302-CV)-Settled
9. 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 June 7, 2017 at 3:00 p.m. for Presentation of 2018 Preliminary Budget to be sent to taxing entities.

#### CLOSED SESSION:

Pursuant to Texas Government Code Section 551.071:

10. 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.
11. Deliberation of the appointments, employment, evaluation, reassignment, duties discipline or dismissal of a public officer or employee.

#### OPEN SESSION:

12. Continuation of consideration and possible action relating to agenda item 10 & 11 above.
13. 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.