



## NAVARRO CENTRAL APPRAISAL DISTRICT

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Chief Appraiser

### BOARD OF DIRECTORS NAVARRO CENTRAL APPRAISAL DISTRICT

Notice of Public Meeting of the Appraisal District Directors:

### BOARD OF DIRECTORS

Dr. James G. Price  
A.L. (Buster) Atkisson  
Charles Irvine  
Chuck McClanahan  
Gayle Steed  
Mike Dowd, TAC

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 December 13, 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: Approval of September 20, 2017 minutes of the NCAD Board of Directors.
4. Action Item: Approval of September and October 2017 financial reports of NCAD.
5. Action Item: Approval of November 2017 financial reports of NCAD.
6. Action Item: Recommendation and appointment of Appraisal Review Board members for the 2018-2019 term, pursuant to Section 41.12 of the Texas Property Tax Code. Appointment of Mrs. Laura Frankos (3<sup>rd</sup> Term), Mr. John Hatchel (2<sup>nd</sup> Term), Mr. Hugh Stroube (1<sup>st</sup> Term), and Mr. Dave Ralston (1<sup>st</sup> Term). Also Board's selection for appointment of Chairman and Co-Chairman.
7. Action Item: Recommendation and appointment of Agricultural Advisory Board members: Mr. Bobby Wilson, Mr. Edward Wilkie, Mr. Jeffery Saunders and Mr. Paul Harrison Sloan for 2018-2019 term.
8. Action Item: Approval of TML MultiState Intergovernmental Employee Benefits Pool Pre-Sixty-five Retiree Options and TML MultiState Intergovernmental Employee Benefits Post Sixty-five Retiree Options.
9. Action Item: Adoption of Navarro Central Appraisal District's holidays for 2018.
10. Action Item: Recommendation and approval to apply various line item incomes for 2017 to Capital Fund notes, technology or Personnel funding.
11. Action Item: Approval of NCAD's Personal Safety & Catastrophic Recovery Plan updated December 7, 2017.
12. Presentation of the NCAD Board of Director's Nomination for 2018-2019 term with voting entitlements and calculations.
13. List of active litigation cases for 2017 and prior years and 2017 Arbitrations:
  - 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) (Cause # C17-26236-CV)
  - H. Rey Stroube III & Katherine Barton Stroube (Cause# C17-26274-CV)
  - Vandan Hospitality, LLC (Cause # D17-26271-CV)
  - David Salomon (Binding Arbitration for 2017)
14. 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 17, 2018 at 3:00 p.m..
  - (c) 2018 Board meetings will be held every other month or on the 3<sup>rd</sup> Wednesday at 3:00 pm as proposed: January 17, 2018; March 21, 2018; May 16, 2018; June 6, 2018 (Proposed Budget); July 18, 2018 (Budget Hearing); September 19, 2018, and November 21, 2018.

#### CLOSED SESSION:

Pursuant to Texas Government Code Section 551.071:

15. 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.
16. Deliberation of the appointments, employment, evaluation, reassignment, duties discipline or dismissal of a public officer or employee.

#### OPEN SESSION:

17. Continuation of consideration and possible action relating to agenda item 14 & 15 above.
18. 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.