



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) Atkeisson
Charles Irvine
Don Denbow
Bill Kilgore
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 January 17, 2018 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 the Oath of Office, Statement of Officer, and Completion of Conflicts of Interest Disclosures to all Board Members- Dr. James G. Price, Mr. A.L. Atkeisson, Mr. Charles Irvine, Mr. Don Denbow, Mr. Bill Kilgore, and Mr. Mike Dowd, TAC for the 2018-2019 term.
3. Action Item: Election of Board of Directors members for Chairman, Vice-Chairman and Secretary for 2018-2019 term.
4. Public Comments on activities of the Appraisal District.
5. Action Item: Approval of December 13, 2017 minutes of the NCAD Board of Directors.
6. Action Item: Approval of December 2017 financial reports of NCAD.
7. 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)
8. 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) Invitation to BOD members to attend the Texas Association of Appraisal Districts 37th Annual Conference on February 25-28, 2018 located at the Fort Worth Renaissance Worthington Hotel.
 - (c) Next scheduled Board meeting will be March 21, 2018 at 3:00 p.m

CLOSED SESSION:

Pursuant to Texas Government Code Section 551.071:

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

OPEN SESSION:

11. Continuation of consideration and possible action relating to agenda item 8 & 9 above.
12. 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.