



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 NAVARRO CENTRAL APPRAISAL DISTRICT

BOARD OF DIRECTORS

Dr. James G. Price
A.L. (Buster) Atkeisson
Bill Kilgore
Don Denbow
Terry Seth
Mike Dowd, TAC

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 September 18, 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. Public Comments on activities of the Appraisal District.
3. Oath of Office and Statement of Officer for Mr. Terry Seth, newly appointed board member.
4. Action Item: Approval of July 11, 2018 and August 30, 2018 minutes of the NCAD Board of Directors.
5. Action Item: Approval of July and August 2018 financial reports of NCAD.
6. Action Item: Presentation and approval of the Navarro CAD 2018 Annual Report and the 2018 Mass Appraisal Report.
7. Action Item: Approval of the Pre-Sixty-five Retiree Options, Post-Sixty-five Retiree Options of TML MultiState Intergovernmental Employee Benefits Pool.
8. Action Item: Approval of the TML MultiState Intergovernmental Cobra Continuation of Coverage Administrative Agreement.
9. Action Item: Presentation and Approval of Candidate for the Official Ballot for Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election.
10. List of active litigation cases for 2018 and prior years.
Please note recent decision of the Texas Supreme Court ruling on all compressor cases, which will decrease tax liability:
 - EES Leasing LLC (Cause # D12-21609-CV) & (Cause # D13-22580-CV) & (Cause # D14-23522-CV) & (Cause # D15-24402-CV)
 - Everven Compressor (Cause # C12-21586-CV)
 - Archrock Services Leasing LLC (Cause # D17-25640-CV) & (Cause # C17-26236-CV)
 - Flogistix, LP (Cause # C17-26479-CV)
 - Vandan Hospitality, LLC (Cause # D17-26271-CV)
 - H. Rey Stroube, III & Katherine Barton Stroube (Cause # C18-27145-CV)
 - DKR Hospitality, LLC (Cause # C18-27219-CV)
 - 1300 Northwood LLC (Arbitration)
11. Chief Appraiser Report including:
 - (a) 2018 Certified totals for all taxing entities.
 - (b) 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.
12. Action Item: Presentation and approval of Preliminary Proposed Site Plans for office space and lease proposals.

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.

Pursuant to Texas Government Code Section 551.072

15. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third party.

OPEN SESSION:

16. Continuation of consideration and possible action relating to agenda item 12 thru 14 above.
17. 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.