



## NAVARRO CENTRAL APPRAISAL DISTRICT

P. O. BOX 3118, CORSICANA, TEXAS 75151-3118  
(903) 872-6161 – FAX (903) 872-3157  
www.navarrocad.com

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  
Bill Kilgore  
Don Denbow  
Terry Seth  
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 11:30 a.m. on October 19, 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. Action Item: Presentation and Approval of the Pritchard and Abbott, Inc. contract for 2019-2020 for appraisal services and gas leases, communication properties, public utilities, and industrial properties for tax purposes.
4. Action Item: Presentation and Approval of the TML MultiState Intergovernmental Employee Benefits Pool Pre and Post Sixty-five Retiree Medical Health, Prescription/ Part D and Supplemental Dental/ Vision Benefits options for calendar year 2019.
5. Action Item: Discussion and approval of Preliminary Proposed Site Plans for office space.

#### CLOSED SESSION:

Pursuant to Texas Government Code Section 551.071:

6. 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.
7. 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

8. 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:

9. Continuation of consideration and possible action relating to agenda item 6 thru 8 above.
10. 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.