



## 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  
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 3:00 p.m. on November 27, 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: Approval of September 18, 2018 and October 19, 2018 minutes of the NCAD Board of Directors.
4. Action Item: Approval of September and October 2018 financial reports of NCAD.
5. Action Item: Recommendation and appointment of Appraisal Review Board members for the 2019-2020 term, pursuant to Section 41.12 of the Texas Property Tax Code. Appointment of Mr. John Yates (2<sup>nd</sup> term). Also, Board's selection of Chairman and Co-Chairman.
6. Action Item: Recommendation and appointment of Agricultural Advisory Board members: Mr. Mike Gage, and Mr. Todd McGraw for 2019-2020 term.
7. Action Item: Adoption of Navarro Central Appraisal District's holidays for 2019.
8. Action Item: Recommendation and approval to apply various line item incomes for 2018 to Capital Fund notes, technology, or Personnel funding.
9. Action Item: Approval of NCAD's Personal Safety & Catastrophic Recovery Plan updated November 27, 2018.
10. Action Item: Review and Approval of TML Intergovernmental Risk Pool Coverage.
11. Action Item: Review and Approval of Board of Directors Policies and Procedures.
12. List of active litigation cases for 2018 and prior years.
  - EES Leasing LLC (Cause # D12-216-CV); (Cause # D13-22580-CV); (Cause # D14-23522-CV); and (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 and Katherine Barton Stroube (Cause # C18-27145-CV)
  - DKR Hospitality, LLC (Cause # C18-27219-CV) (LaQuinta Inn & Suites)
  - Daniel W. Harrow and Margaret A. Harrow (Cause # D18-27267-CV)
13. 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 15, 2019 at 3:00p.m..
  - (c) 2019 Board meetings will be held every other month or on the 3<sup>rd</sup> Tuesday at 3:00 pm as proposed: March 19, 2019; May 21, 2019; July 16, 2019; September 17, 2019; November 19, 2019.

#### CLOSED SESSION:

Pursuant to Texas Government Code Section 551.071:

14. 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.
15. 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

16. 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:

17. Continuation of consideration and possible action relating to agenda item 11 thru 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.