



## 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 2:00 p.m. on May 28, 2019 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 March 19, 2019, April 16, 2019, and May 3, 2019 minutes of the NCAD Board of Directors.
4. Action Item: Approval of March 2019 and April 2019 financial reports of NCAD.
5. Action Item: Approval of the TML Health Employee Benefits Pool ReRate Notice and Benefit Verification Form for Plan Year 2019-2020. (12months)
6. Action Item: Renewals of TXU Electric Contract.
7. Action Item: Renewal of Texas Office Systems Lease for Postage Machine.
8. Action Item: Approval of Northland Business Class Services Service Order Agreement (48 months).
9. Action Item: Approval of the Appraisal Review Board submission of 2018-prior supplemental records pursuant to Texas Property Tax Code Sec. 25.25.
10. Action Item: Acceptance of the taxing entities Resolutions for NCAD building
11. Action Item: Approval of Preliminary Budget Presentation for 2020 and Estimates of Cost Shares, including estimates of value to taxing entities, pursuant to Texas Property Tax Code Sec. 6.06(a), including Chief Appraiser evaluation for 2019.
12. List of active litigation cases for 2018 and prior years.
  - H. Rey Stroube, III and Katherine Barton Stroube (Cause # C18-27145-CV) (Residential, Corsicana ISD)
  - DKR Hospitality, LLC (Cause # C18-27219-CV) (LaQuinta Inn & Suites)
  - Daniel W. Harrow and Margaret A. Harrow (Cause # D18-27267-CV) (Residential, Kerens ISD)
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 July 16, 2019 at 2:00 p.m.

#### 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 13 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.