



## 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 Special Called Meeting of the Appraisal District Directors:

Notice is hereby given that a special called meeting of the Board of Directors of the Navarro Central Appraisal District will convene at 2:00 p.m. on July 16, 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: Discussion and Approval of Preliminary Design for building.
4. Action Item: Approval of May 28, 2019 and June 10, 2019 minutes of the NCAD Board of Directors.
5. Action Item: Approval of May and June 2019 financial reports of NCAD.
6. Action Item: Review and Acceptance of Resignation of ARB member Mr. Hugh Stroube effective immediately.
7. 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) (Commercial, Corsicana ISD)
  - Daniel W. Harrow and Margaret A. Harrow (Cause # D18-27267-CV) (Residential, Kerens ISD)
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 do all other things appropriate for those cases including supplemental orders by the ARB decision.
  - b) Proposed Certification of Appraisal Roll by July 25, 2019.
  - c) Special called Board meeting will be August 13, 2019 at 3:00 p.m., for presentation of Building Specification Bids.

#### 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.

Pursuant to Texas Government Code Section 551.072

11. 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:

12. Continuation of consideration and possible action relating to agenda item 8 thru 10 above.
13. 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.