



## 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 special called meeting of the Board of Directors of the Navarro Central Appraisal District will convene at 11:00 a.m. on September 10, 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. Presentation of mineral, pipelines, industrials, and utilities appraised by Pritchard and Abbott, Inc.

#### CLOSED SESSION:

Pursuant to Texas Government Code Section 551.071:

4. 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.

Pursuant to Texas Government Code Section 551.072:

5. 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:

6. Action Item: Continuation of consideration and possible action relating to agenda item 4 thru 5 above regarding real estate or litigation.
7. Action Item: Review, acceptance and award sealed bids of property at 1250 N. 45<sup>th</sup> St., Corsicana, TX.
8. Action Item: Review, acceptance and award sealed bids of property at 111 E. 1<sup>st</sup> Ave., Corsicana, TX.
9. Action Item: Review and approval of bids for loan of renovation of building at 1250 N. 45<sup>th</sup> St., Corsicana, TX.
10. Action Item: Approval of July 16, 2019, July 30, 2019, and August 16, 2019 minutes of the NCAD Board of Directors.
11. Action Item: Approval of July and August 2019 financial reports of NCAD.
12. Action Item: Presentation and approval of the Navarro CAD 2019 Annual Report and the 2019 Mass Appraisal Report.
13. List of active litigation cases for 2019 and prior years:
  - H. Rey Stroube, III and Katherine Barton Stroube (Cause # C18-27145-CV) (Cause # D19-28074-CV) (Residential, Corsicana ISD)
  - DKR Hospitality, LLC (Cause # C18-27219-CV) (Commercial, Corsicana ISD)
  - TRNL WS LLC (Cause # D19-28161-CV) (Commercial, Corsicana ISD)
  - CFT Developments LLC (Cause # D19-28221-CV) (Commercial, Corsicana ISD)
  - Saakhi Hospitality, LLC (Cause # C19-28222-CV) (Commercial, Corsicana ISD)
  - Vandan Hospitality, LLC (Cause # D19-28223-CV) (Commercial, Corsicana ISD)
  - AutoZone Inc. #1501 (Arbitration # 175 19 000001) (Commercial, Corsicana ISD)
14. Presentation of the 2020-2021 Board of Directors Nominations and Voting Entitlements mailed to taxing entities on August 2, 2019.
15. 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 November 19, 2019 at 3:00 p.m..
16. 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.