



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 called meeting of the Board of Directors of the Navarro Central Appraisal District will convene at 2:00 p.m. on November 18, 2019 at the Appraisal District new office located at 1250 N. 45th St. Corsicana, TX and following at the current location of 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. Action Item: Groundbreaking Ceremony of new office located at 1250 N. 45th St. Corsicana, TX with Corsicana and Navarro County Chamber of Commerce.
3. Action Item: Commence to 111 E. 1st Ave Corsicana, TX for other agenda items of the Board of Directors regular called meeting.
4. Public Comments on activities of the Appraisal District.
5. Action Item: Approval of September 10, 2019, September 17, 2019, October 1, 2019, and October 11, 2019 minutes of the NCAD Board of Directors.
6. Action Item: Approval of September and October 2019 financial reports of NCAD.
7. Action Item: Recommendation and appointment of Appraisal Review Board members for the 2020-2021 term, pursuant to Section 41.12 of the Texas Property Tax Code. Appointment of Mr. John Hatchel (3rd term), Mr. David Ralston (2nd term).
8. Action Item: Recommendation and appointment of Agricultural Advisory Board members: Mr. Bobby Wilson, Mr. Edward Wilkie, Mr. Jeffery Saunders, Mr. Paul Harrison Sloan for 2020-2021 term.
9. Action Item: Adoption of Navarro Central Appraisal District's holidays for 2020.
10. Action Item: Approval of NCAD's Personal Safety & Catastrophic Recovery Plan updated November 18, 2019.
11. Action Item: Review and Approval of TML Intergovernmental Risk Pool Coverage.
12. Action Item: Review and Approval of Navarro CAD's Public Relations & Communications Procedures.
13. List of active litigation cases for 2019 and prior years:
 - H. Rey Stroube, III and Katherine Baron Stroube (Cause # C18-27145-CV) (Cause # D19-28074-CV) (Residential, Corsicana ISD)
 - DKR Hospitality, LLC (Cause # C18-27219-CV) (Commercial, Corsicana ISD) (DBA: La Quinta Inn & Suites)
 - TRNL WS LLC (Cause # D19-28161-CV) (Commercial, Corsicana ISD) (DBA: TXI Industries)
 - CFT Developments LLC (Cause # D19-28221-CV) (Commercial, Corsicana ISD) (DBA: Panda Express #2352)
 - SAAKHI Hospitality, LLC (Cause # C19-28222-CV) (Commercial, Corsicana ISD) (DBA: Comfort Inn)
 - Vandan Hospitality, LLC (Cause # D19-28223-CV) (Commercial, Corsicana ISD) (DBA: Best Western)
 - AHC Sterling House of Corsicana LLC (Cause # C19-28239-CV) (Commercial, Corsicana ISD) (DBA: Brookdale Corsicana)
 - True Value Company L.L.C. (Cause # D19-28292-CV) (Industrial, Corsicana ISD)
 - Jalabapa, LLC (Cause # C19-28237-CV) (Commercial, Corsicana ISD) (DBA: Days Inn)
 - Kohl's Inc., Sanview Limited Partnership, Alisue Trust/Sanford Sandleman and Muffrey Trust Susan Sandleman (Kohl's Cors. Distrib Center) (Cause # C19-28318-CV) (Commercial, Corsicana ISD) (DBA: Kohl's)
 - Kohl's Inc. (Business Personal Property) (Cause # D19-28319-CV) (Industrial, Corsicana ISD)
 - Meridian Rail Acquisition Corp. (Cause # C19-28341-CV) (Industrial, Corsicana ISD) (DBA: Greenbrier Rail Services)
 - HEB Grocery Company LP (Cause # C19-28244-CV) (Commercial, Corsicana ISD) (DBA: HEB Grocery)
 - Karen Morris, in her capacity as Chief Appraiser of Navarro Central Appraisal District ns Rylie Transports, Inc. (Cause # D49141-TX) (Personal Property, Corsicana ISD) (DBA: Rylie Transports)

14. 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 21, 2020 at 3:00 p.m..

CLOSED SESSION:

Pursuant to Texas Government Code Section 551.071:

15. 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.
16. 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:

17. 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:

18. Continuation of consideration and possible action relating to agenda item 17 thru 19 above.
19. 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.