



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 1:00 p.m. on December 12, 2019 at the Appraisal District office located at 111 E. 1st Ave. Corsicana, Texas. The board will consider the following:

OPEN SESSION:

1. Call to order.
2. Public Comments on activities of the Appraisal District.
3. 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 Ms. Kimberly Hickerson (1st term), Mr. Jim Burgess (1st term), and Dr. James G. Price (1st term).
4. Action Item: Discussion and update of renovations to property located at 1250 N. 45th St. Corsicana, Texas.
5. 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:

6. 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.
7. 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:

8. 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:

9. Continuation of consideration and possible action relating to agenda item 6 thru 8 above.
10. 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.