



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

Terry Seth, Chairman
A.L. (Buster) Atkeisson, Vice-Chairman
Bill Kilgore, Secretary
Don Denbow
Rosie Travenia
Mike Dowd, TAC

BOARD OF DIRECTORS NAVARRO CENTRAL APPRAISAL DISTRICT

Notice of Regular Called Meeting of the Appraisal District Directors:

Notice is hereby given that a regular called meeting of the Board of Directors of the Navarro Central Appraisal District will convene at 2:00 p.m. on July 21, 2020 at the Appraisal District at 1250 N. 45th St., 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 May 19, 2020 minutes of the NCAD Board of Directors.
4. Action Item: Approval of May and June 2020 financial reports of NCAD.
5. Action Item: Review and acceptance of Covid-19 CDC and OSHA policies and projection for reopening of office.
6. Action Item: Approval of the TML Health Medical Cost Projection Member Option #2 for 2020-2021 plan year along with the TML Health Renewal Notice and Benefit Verification for 2020-2021.
7. Action Item: Approval of the TCDRS rate for 2021.
8. Action Item: Review and acceptance of proposal for a copier lease.
9. Action Item: Review and Approval of continuation of the NCAD Public Funds Investment Policy.
10. Action Item: Approve supplemental corrections from ARB Hearing on July 16, 2020.
11. Action Item: Presentation and approval of nomination to the Board of Trustees of the TML Intergovernmental Risk Pool.
12. Action Item: Presentation and approval to TML Health Benefits Pool Board of Trustees Election-Notice of opportunity to submit the name of qualified person for election.
13. List of active litigation cases for 2019 and prior years:
Action Item: Approval of Resolution Authorizing Appeal of Appraisal Review Board Order
 - H. Rey Stroube, III and Katherine Baron Stroube (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) (Awaiting Order of Dismissal)
 - True Value Company L.L.C. (Cause # D19-28292-CV) (Industrial, Corsicana ISD) (Awaiting Order of Dismissal)
 - 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) (Awaiting Order of Dismissal)
 - 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)
 - CJ2-Edens LLC (Cause #D49185-TX) (Commercial, Corsicana ISD)
 - Bass Industrial Coatings, Inc. (Cause # D49186-TX) (Commercial, Corsicana ISD) (DBA: Bass Industrial Coatings)

14. Chief Appraiser Report including:

- a) Action Item: 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. .
- b) Next scheduled board meeting will be September 15, 2020 at 2:00 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 a 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 15 thru 17 above.
19. Announcements and adjournment.

The Navarro Central Appraisal District Board of Directors meeting will be held publicly via telephone conference, if you wish to attend please contact our office prior to the meeting for information.

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.