



## 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

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 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 11:00 a.m. on October 23, 2020 at the Appraisal District office located at 1250 N. 45<sup>th</sup> St. Corsicana, Texas. The board will consider the following:

#### OPEN SESSION:

1. Call to order, and opening prayer.
2. Public Comments on activities of the Appraisal District.
3. Action Item: Recognition and acceptance of resignation from NCAD's Board of Director Mr. Terry Seth effective immediately, and procedures for nominations from entities and appointment by Board of Directors per Texas Property Tax Code Sec. 6.03(l).
4. Action Item: Reorganization of NCAD Board if requested.

#### CLOSED SESSION:

Pursuant to Texas Government Code Section 551.071:

5. 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.
6. 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:

7. 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:

8. Continuation of consideration and possible action relating to agenda item 5 thru 7 above.
9. 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.