



NAVARRO CENTRAL APPRAISAL DISTRICT

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BOARD OF DIRECTORS

Karen Morris, R.P.A., R.T.A., C.T.A., C.C.A.
Chief Appraiser

A.L. (Buster) Atkeisson, Vice-Chairman
Bill Kilgore, Secretary
Don Denbow
Rosie Travenia
Dr. James G. Price
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 10:00 a.m. on March 16, 2021 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 January 12, 2021, January 19, 2021, February 9, 2021, and February 26, 2021 minutes of NCAD Board of Directors.
4. Action Item: Approval of the updated December 2020, January 2021, and February 2021 financial reports of NCAD.
5. Action Item: Review and approve the Amendment to Agreement dated June 25, 2018 between Pictometry International Corp. and Navarro Central Appraisal District.
6. Action Item: Review and amend the Navarro Central Appraisal District Personnel Policies.
7. List of active litigation cases for 2020 and prior years:
 - 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) (Cause # C20-29023-CV) (Commercial, Corsicana ISD) (DBA: Panda Express #2352)
 - Karen Morris, in her capacity as Chief Appraiser of Navarro Central Appraisal District vs Rylie Transports, Inc. (Cause # D49141-TX) (Personal Property, Corsicana ISD) (DBA: Rylie Transports)
 - Bass Industrial Coatings, Inc. (Cause # D49186-TX) (Commercial, Corsicana ISD) (DBA: Bass Industrial Coatings)
 - Schulman Amusement Company, LLC (Cause # D49286-TX) (Commercial, Corsicana ISD) (DBA: Schulman Movie, Bowl and Grill)
 - Patrick L. O'Brien, Sr. (Cause # D20-29043-CV) (Residential, Mildred ISD)
 - Cresline Plastic Pipe Co., Inc. (Cause # D20-29081-CV) (Industrial, Corsicana ISD)
 - LIH Lago De Plata, LP (Cause # C20-29082-CV) (Commercial, Corsicana ISD) (DBA: Lago Del Plata Inc)
 - George C. Myers (Cause # C20-29073-CV) (Residential, Fairfield ISD)
 - Bruhinda, LLC (Cause # C20-29090-CV) (Commercial, Corsicana ISD) (DBA: Super 8)
 - Pushparam, LLC (Cause # D20-29089-CV) (Commercial, Corsicana ISD) (DBA: Red Roof Inn)
 - GVD Rentals, LLC & GVD Cedar Springs, LLC (Cause # D20-29095-CV) (Commercial, Corsicana ISD) (DBA: Cedar Springs Addn)
 - Mini West Storage LLC (Cause # D49416-TX) (Commercial, Corsicana ISD) (DBA: Mini-West Warehouses)
 - DDM Investment Group, LLC (Cause #D21-29400-CV) (Commercial, Corsicana ISD) (DBA: Kenwood Hgts Office and Bent Tree Apts)
 - Christopher E. McKeown and Ellen McKeown (Cause #D20-29371-CV)(Residential, Corsicana ISD)

CLOSED SESSION:

Pursuant to Texas Government Code Section 551.071:

8. 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.
9. 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:

10. 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:

11. Continuation of consideration and possible action relating to agenda item 8 thru 10 above.
12. Action Item: Consideration and possible appointment of Appraisal Review Board position to be filled.
13. Action Item: Review the results of the 2020 Methods and Assistance Program (MAP) Report and acceptance.
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 April 6, 2021 at 10:00 a.m..
15. 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.