



**Navarro Central
Appraisal District**
1250 N 45th St
Corsicana TX 75110

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**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 9:30 a.m. on January 20, 2026, 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. Proof of Posting of notice in accordance with Chapter 551, Texas Government Code, as amended, known as the Texas Open Meetings Act.
3. Administering the Statement of Officer, Oath of Office, and Completion of Conflicts of Interest Disclosures to all Board Members for the 2026-2027 term.
4. Declaration of Quorum.
5. Consideration and Action on Election of Board of Director members for Chairman, Vice-Chairman, and Secretary for 2026-2027 term.
6. Public comments on activities of the Appraisal District.
7. Consideration and Action on Approval of November 18, 2025, minutes of NCAD Board of Directors.
8. Consideration and Action on Approval of November 2025, and December 2025 financial reports of NCAD.
9. Consideration and Action on Bank Account signatories.
10. Consideration and Action on Adopting Public Funds Investment Policy.
11. Consideration and Action on Quarterly Report of Public Funds Investments ending December 31, 2025.
12. Consideration and Action on Appointment of Public Funds Investment Officer(s).
13. Consideration and Action on ratifying Public Funds Investment Policy.
14. Consideration and Action on Authorizing Broker Dealers for the District's Investments.
15. Consideration and Action for approval of training courses for the Public Funds Investment Officer(s).
16. Consideration and Action Ratification of existing Navarro CAD contracts.
17. Consideration and Action on Supplemental Corrections for 4th Quarter 2025 changes made to the appraisal roll for 2025 and prior years.
18. Consideration and Action on amendments and legislative updates to Navarro CAD's polices and procedures.

CLOSED SESSION:

Pursuant to Texas Government Code Section 551.074: Personnel Matters

19. Deliberation of the appointments, employment, evaluation, reassignment, duties discipline or dismissal of a public officer or employee.

OPEN SESSION:

20. Continuation of consideration and possible action relating to agenda item 19 above.
21. Chief Appraiser Report.
22. Announcements and adjournment

This notice is given pursuant to Texas Open Meetings Act, Chapter 551, Government Code

I, Kelly Lawhon certify that this notice was posted at Navarro CAD Office January 13, 2026, at 9:00 am and www.navarrocad.com January 13, 2026, at 9:15 am.

Signature

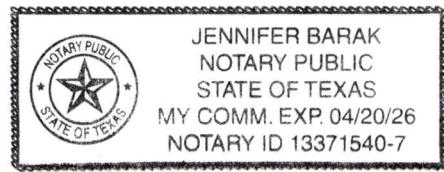
Notary Public in and for Navarro County

SUBSCRIBED AND SWORN TO BEFORE ME this the 13th day of January, 2026.

Signature of Notary

Weapons are not permitted in public meetings. Texas Penal Code 46.03(c) states that:

A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, chapter 411, Government Code, regardless of whether the handgun is concealed, at any meeting of a governmental entity.



Notary without Bond