



## NAVARRO CENTRAL APPRAISAL DISTRICT

P. O. BOX 3118, CORSICANA, TEXAS 75151-3118

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### BOARD OF DIRECTORS

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

### BOARD OF DIRECTORS NAVARRO CENTRAL APPRAISAL DISTRICT

#### Notice of Public Meeting of the Appraisal District Directors:

Dr. James G. Price  
A L (Buster) Atkeisson  
Charles Irvine  
Bill Kilgore  
Mike Dowd, TAC

Notice is hereby given that a public meeting of the Board of Directors of the Navarro Central Appraisal District will convene at 3:00 p.m. on March 28, 2018 at the Appraisal District office at 111 E. First Avenue, 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: Presentation and Approval of the 2017 Annual Financial Audit of the Navarro Central Appraisal District by Mr. J.W. Lambright, CPA of Smith, Lambright & Associates, P.C. pursuant to Section 6.063 of the Texas Property Tax Code.
4. Action Item: Approval of resignation of Board of Director, Mr. Don Denbow and process for nominations.
5. Action Item: Approval of January 17, 2018 minutes of the NCAD Board of Directors.
6. Action Item: Approval of January 2018 and February 2018 financial reports of NCAD.
7. Action Item: Annual Review and Approval of Continuation of the NCAD Public Funds Investment Policy.
8. Action Item: Annual Review and Approval of updates for the NCAD Public Relation Plan.
9. Action Item: Annual Review and Approval of updates for the Board of Directors Policies, Procedures and Duties.
10. Presentation of Preliminary Building expansion for review.
11. List of active litigation cases for 2017 and prior years.  
Please note recent decision of the Texas Supreme Court ruling on all compressor cases, which will decrease tax liability:
  - EES Leasing LLC (Cause# D12-21609-CV) & (Cause# D13-22580-CV) & (Cause# D14-23522-CV) & (Cause# D15-24402-CV)
  - Enerven Compressor (Cause # C12-21586-CV)
  - Archrock Services Leasing LLC (Cause# D17-25640-CV) (Cause # C17-26236-CV)
  - Flogistix, LP (Cause # C17-26479-CV)
  - Vandan Hospitality, LLC (Cause # D17-26271-CV)
12. 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) Update for appraisal cycle 2018 and Appraisal Review Board education.
  - (c) Next scheduled Board meeting will be May 16, 2018 at 3:00 p.m

#### CLOSED SESSION:

Pursuant to Texas Government Code Section 551.071:

13. 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.
14. Deliberation of the appointments, employment, evaluation, reassignment, duties discipline or dismissal of a public officer or employee.

#### OPEN SESSION:

15. Continuation of consideration and possible action relating to agenda item 12 & 13 above.
16. 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.