



NAVARRO CENTRAL APPRAISAL DISTRICT

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Chief Appraiser

BOARD OF DIRECTORS NAVARRO CENTRAL APPRAISAL DISTRICT

Notice of Public Meeting of the Appraisal District Directors:

BOARD OF DIRECTORS

Dr. James G. Price
A.L. (Buster) Atkeisson
Charles Irvine
Don Denbow
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 July 11, 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. Recognition of Navarro CAD Employee's Longevity to the Board of Directors.
4. Action Item: Approval of May 16, 2018 minutes of the NCAD Board of Directors.
5. Action Item: Approval of May 2018 and June 2018 financial reports of NCAD.
6. Action Item: Approval of the Texas Municipal League MultiState Intergovernmental Employee Benefits Pool ReRate Notice and Benefit Verification Form for Plan Year 2018-2019 (12 months).
7. Action Item: Approval of signers on bank accounts at City National Bank and Community National Bank.
8. 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)
9. 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) Special called Board meeting will be August 22, 2018 at 3:00 p.m, for presentation of Lease Agreement with City National Bank and Preliminary Drawings of office space.

CLOSED SESSION:

Pursuant to Texas Government Code Section 551.071:

10. 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.
11. 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

12. 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:

13. Continuation of consideration and possible action relating to agenda item 10 thru 12 above.
14. 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.