



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

Dr. James G. Price
A.L. (Buster) Atkeisson
Bill Kilgore
Don Denbow
Terry Seth
Mike Dowd, TAC

BOARD OF DIRECTORS NAVARRO CENTRAL APPRAISAL DISTRICT

Notice of Public Meeting of the Appraisal District Directors:

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 January 22, 2019 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: Approval of November 27, 2018 minutes of the NCAD Board of Directors.
4. Action Item: Approval of November and December 2018 financial reports of NCAD.
5. Action Item: Approval of BIS Consulting Managed Services Provider Contract.
6. List of active litigation cases for 2018 and prior years.
 - EES Leasing LLC (Cause # D12-216-CV); (Cause # D13-22580-CV); (Cause # D14-23522-CV); and (Cause # D15-24402-CV) (Compressors)
 - Enerven Compressor (Cause # C12-21586-CV) (Compressors)
 - Archrock Services Leasing LLC (Cause # D17-25640-CV); (Cause # C17-26236-CV) (Compressors)
 - H. Rey Stroube, III and Katherine Barton Stroube (Cause # C18-27145-CV) (Residential, Corsicana ISD)
 - DKR Hospitality, LLC (Cause # C18-27219-CV) (LaQuinta Inn & Suites)
 - Daniel W. Harrow and Margaret A. Harrow (Cause # D18-27267-CV) (Residential, Kerens ISD)
 - Jalabapa, LLC (Cause # C18-27272-CV) (Quality Inn)
7. 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 March 19, 2019 at 3:00p.m..

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. 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.