



## NAVARRO CENTRAL APPRAISAL DISTRICT

P. O. BOX 3118, CORSICANA, TEXAS 75151-3118  
(903) 872-6161 – FAX (903) 872-3157  
www.navarrocad.com

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

### BOARD OF DIRECTORS

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 2:00 p.m. on March 19, 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: Presentation and Approval of the 2018 Annual Financial Audit of the NCAD by Mr. J.W. Lambright, CPA of Smith, Lambright, and Associates, P.C., pursuant to Section 6.063 of the Texas Property Tax Code.

#### CLOSED SESSION:

Pursuant to Texas Government Code Section 551.071:

4. 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.

Pursuant to Texas Government Code Section 551.072

5. 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:

6. Continuation of consideration and possible action relating to agenda item 4 thru 5 above.
7. Action Item: Approval of January 22, 2019 and February 19, 2019 minutes of the NCAD Board of Directors.
8. Action Item: Approval of updated December 2018, and January and February 2019 financial reports of NCAD.
9. List of active litigation cases for 2018 and prior years.
  - EES Leasing LLC (Cause # D12-21609-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)
10. 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 May 21, 2019 at 3:00p.m.
11. 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.