



## NAVARRO CENTRAL APPRAISAL DISTRICT

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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 11:30 a.m. on June 10, 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 the TML Health Employee Benefits Pool Rerate Notice and Benefit Verification Form for Plan Year 2019-2020.
4. Workshop for 2020 Preliminary Budget, including Chief Appraiser Annual Evaluation.
5. Action Item: Recommendation and Approval of Proposed 2020 Budget.
6. Action Item: Discussion and Approval of Building Specification.

#### CLOSED SESSION:

Pursuant to Texas Government Code Section 551.071:

7. 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.
8. 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

9. 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:

10. Continuation of consideration and possible action relating to agenda item 7 thru 9 above.
11. Announcements and adjournment, Public Hearing for 2020 Budget, and regular board meeting on July 16, 2019.

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.