



## 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

Terry Seth, Chairman  
A.L. (Buster) Atkeisson, Vice-Chairman  
Bill Kilgore, Secretary  
Don Denbow  
Rosie Travenia  
Mike Dowd, TAC

### BOARD OF DIRECTORS NAVARRO CENTRAL APPRAISAL DISTRICT

#### Notice of Regular Called Meeting of the Appraisal District Directors:

Notice is hereby given that a regular called meeting of the Board of Directors of the Navarro Central Appraisal District will convene at 2:00 p.m. on September 22, 2020 at the Appraisal District at 1250 N. 45<sup>th</sup> St., 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 Pritchard and Abbott, Inc. contract for 2021-2022 for appraisal services and gas leases, communication properties, public utilities, and industrial properties for tax purposes.
4. Action Item: Approval of July 21, 2020 minutes of the NCAD Board of Directors.
5. Action Item: Approval of July and August 2020 financial reports of NCAD.
6. Action Item: Review and acceptance of Covid-19 CDC and OSHA policies and projection for reopening of office.
7. Action Item: Presentation and approval of the Navarro CAD 2020 Annual Report and the 2020 Mass Appraisal Report.
8. Action Item: Recommendation and Appointment of Agricultural Advisory Board members Mr. Mike Gage, Mr. Todd McGraw, and Mr. Andrew Lewis for 2021-2022 term.
9. Action Item: Presentation and approval of the Candidate for Official Ballot for TML Health Benefits Pool.
10. Action Item: Presentation and approval of the Candidates for the Official Ballot for the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election.
11. List of active litigation cases for 2019 and prior years:
  - H. Rey Stroube, III and Katherine Baron Stroube (Cause # D19-28074-CV) (Residential, Corsicana ISD)
  - DKR Hospitality, LLC (Cause # C18-27219-CV) (Commercial, Corsicana ISD) (DBA: La Quinta Inn & Suites)
  - TRNL WS LLC (Cause # D19-28161-CV) (Commercial, Corsicana ISD) (DBA: TXI Industries)
  - CFT Developments LLC (Cause # D19-28221-CV) (Commercial, Corsicana ISD) (DBA: Panda Express #2352)
  - SAAKHI Hospitality, LLC (Cause # C19-28222-CV) (Commercial, Corsicana ISD) (DBA: Comfort Inn)
  - Vandan Hospitality, LLC (Cause # D19-28223-CV) (Commercial, Corsicana ISD) (DBA: Best Western)
  - Jalabapa, LLC (Cause # C19-28237-CV) (Commercial, Corsicana ISD) (DBA: Days Inn)
  - Kohl's Inc., Sanview Limited Partnership, Alisue Trust/Sanford Sandleman and Muffrey Trust Susan Sandleman (Kohl's Cors. Distrib Center) (Cause # C19-28318-CV) (Commercial, Corsicana ISD) (DBA: Kohl's)
  - Kohl's Inc. (Business Personal Property) (Cause # D19-28319-CV) (Industrial, Corsicana ISD)
  - HEB Grocery Company LP (Cause # C19-28244-CV) (Commercial, Corsicana ISD) (DBA: HEB Grocery)
  - Karen Morris, in her capacity as Chief Appraiser of Navarro Central Appraisal District vs Rylie Transports, Inc. (Cause # D49141-TX) (Personal Property, Corsicana ISD) (DBA: Rylie Transports)
  - CJ2-Edens LLC (Cause #D49185-TX) (Commercial, Corsicana ISD)
  - Bass Industrial Coatings, Inc. (Cause # D49186-TX) (Commercial, Corsicana ISD) (DBA: Bass Industrial Coatings)
  - Schulman Amusement Company, LLC (Cause # D49286-TX) (Commercial, Corsicana ISD) (DBA: Schulman Movie, Bowl and Grill)
  - Margaret O'Brien (Cause # C20-29002-CV) (Residential, Mildred ISD)
  - Patrick L. O'Brien, Sr. (Cause # D20-29043-CV) (Residential, Mildred ISD)
  - Cresline Plastic Pipe Co., Inc. (Cause # D20-29081-CV) (Industrial, Corsicana ISD)
  - LIH Lago De Plata, LP (Cause # C20-29082-CV) (Commercial, Corsicana ISD) (DBA: Lago Del Plata Inc)
  - George C. Myers (Cause # C20-29073-CV) (Residential, Fairfield ISD)
  - Bruhinda, LLC (Cause # C20-29090-CV) (Commercial, Corsicana ISD) (DBA: Super 8)
  - Pushparam, LLC (Cause # D20-29089-CV) (Commercial, Corsicana ISD) (DBA: Red Roof Inn)

12. Chief Appraiser Report including:
  - a) Action Item: 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. .
  - b) Next scheduled board meeting will be November 17, 2020 at 2:00 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.

Pursuant to Texas Government Code Section 551.072:

15. 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:**

16. Continuation of consideration and possible action relating to agenda item 13 thru 15 above.
17. Announcements and adjournment.

The Navarro Central Appraisal District Board of Directors meeting will be held publicly via telephone conference, if you wish to attend please contact our office prior to the meeting for information.

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.