



NAVARRO CENTRAL APPRAISAL DISTRICT

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BOARD OF DIRECTORS

Tom Dally, R.P.A., C.C.A.
Interim Chief Appraiser

A.L. (Buster) Atkeisson, Vice-Chairman
Bill Kilgore, Secretary
Don Denbow
Rosie Travenia
Dr. James G. Price
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 10:00 a.m. on May 18, 2021 at the Appraisal District at 1250 N. 45th 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: Approval of March 16, 2021, March 24, 2021, April 6, 2021, April 13, 2021, April 15, 2021, April 20, 2021, and May 4, 2021 minutes of NCAD Board of Directors.
4. Action Item: Approval of March 2021, and April 2021 financial reports of NCAD.
5. Action Item: Approval of the 2020 Annual Financial Audit of NCAD by Anderson, Marx, & Bohl. P.C. pursuant to Section 6.063 of the Texas Property Tax Code.
6. Action Item: Approval of the supplemental corrections from ARB hearings on March 30, 2021 and May 11, 2021.
7. Action Item: Approval of the Hearing Procedures for the ARB's State mandated requirement.
8. Action Item: Approval of the TML Health Employee Benefits Pool ReRate Notice and Benefit Verification Form for Plan Year 2021-2022. (12 months)
9. Action Item: Approval of Proposed Budget Presentation for 2022 and estimate of Cost Shares including estimates of value to taxing entities, pursuant to Texas Property Tax Code Section 6.06(a).
10. List of active litigation cases for 2020 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) (Cause # C20-29023-CV) (Commercial, Corsicana ISD) (DBA: Panda Express #2352)
 - 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)
 - 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)
 - 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)
 - GVD Rentals, LLC & GVD Cedar Springs, LLC (Cause # D20-29095-CV) (Commercial, Corsicana ISD) (DBA: Cedar Springs Addn)
 - Mini West Storage LLC (Cause # D49416-TX) (Commercial, Corsicana ISD) (DBA: Mini-West Warehouses)
 - Christopher E. McKeown and Ellen McKeown (Cause #D20-29371-CV)(Residential, Corsicana ISD)

11. 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) Preliminary Values for 2021.
 - c) Next scheduled board meeting will be July 20, 2021 at 10:00 a.m. including Budget Hearing for 2022.

CLOSED SESSION:

Pursuant to Texas Government Code Section 551.071:

12. 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.
13. 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:

14. 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:

15. Continuation of consideration and possible action relating to agenda item 12 thru 14 above.
16. Action Item: Consideration and appointment of ARB position to be filled.
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.