



NAVARRO CENTRAL APPRAISAL DISTRICT

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

BOARD OF DIRECTORS

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 10:00 a.m. on July 20, 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 May 18, 2021, May 25, 2021, July 2, 2021, and July 7, 2021, minutes of NCAD Board of Directors.
4. Action Item: Approval of May 2021, and June 2021 financial reports of NCAD.
5. Action Item: Approval of the TML Health Benefits Pool Renewal Notice and Benefit Verification Form Plan Year 2021-2022 (12 months).
6. Action Item: Discussion and approval of Navarro CAD Plan Year 2022 Post-65 Retiree Benefit Options.
7. Action Item; Review and acceptance of Final Notice of Termination of COBRA Coverage for Employers with Fewer Than 20 Employees.
8. Action Item: Approval of TCDRS Plan Assessment for Plan Year 2022 total contribution rate.
9. Action Item: Approval of the supplemental corrections from ARB hearings on July 8, 2021.
10. Action Item: Review and approval of Guidelines for the Effects of COVID-19.
11. Action Item: Consideration and appointment for Board of Director vacancy to be filled.
12. 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)
 - 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 De 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)
 - 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)

13. 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 September 21, 2021 at 10:00 a.m..

CLOSED SESSION:

Pursuant to Texas Government Code Section 551.071:

14. 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.
15. 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:

16. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in a open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third party.

OPEN SESSION:

17. Continuation of consideration and possible action relating to agenda item 14 thru 16 above.
18. 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.