



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 Special Called Meeting of the Appraisal District Directors:

Notice is hereby given that a special called meeting of the Board of Directors of the Navarro Central Appraisal District will convene at 10:00 a.m. on August 18, 2021 at the Appraisal District office located at 1250 N. 45th St. Corsicana, Texas. The board will consider the following:

OPEN SESSION:

1. Call to order and opening prayer.
2. Public Comments on activities of the Appraisal District.
3. Action Item: Consideration and possible appointment of nominee Father Ed Monk to fill the vacancy position of the Board of Directors for term 2020-2021.
4. Swearing in ceremony for appointment of Father Ed Monk for Board of Director vacancy for remainder of 2020-2021 term.
5. 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)
 - 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)

6. 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:

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.

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.