



## 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  
Father Edward Monk  
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 October 12, 2021, at the Appraisal District office located at 1250 N. 45<sup>th</sup> St. Corsicana, Texas.

#### **OPEN SESSION:**

1. Call to order.
2. Public comments on activities of the Appraisal District

#### **CLOSED SESSION:**

Pursuant to Texas Government Code Section 551.071:

3. Consultation with counsel concerning:
  - Pending or contemplated litigation
  - A matter or matters in which 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.
4. 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:

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

#### **OPEN SESSION:**

6. Continuation of consideration and possible action relation to agenda item 3 thru 5 above.
7. 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 closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code 551 Subchapter 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.