



NAVARRO CENTRAL APPRAISAL DISTRICT

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Bud Black, R.P.A., R.T.A., C.T.A.
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 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 November 16, 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 September 21, 2021, September 28, 2021, and October 12, 2021, minutes of NCAD Board of Directors.
4. Action Item: Approval of September 2021, and October 2021 financial reports of NCAD.
5. Action Item: Recommendation and approval of various line-item adjustments to 2021 Budget.
6. Action Item: Recommendation and approval of signers for checking accounts and CD's.
7. Action Item: Recommendation and approval for Mr. Bud Black as custodian of records for NCAD and as primary contact for TCDRS, and TML.
8. Action Item: Recommendation and approval of closing non-depository checking accounts.
9. Action Item: Recommendation to open new payroll account.
10. Action Item: Recommendation to change payroll frequency and accrual of benefit time.
11. Action Item: Approval of contract for 2021 End Year Financial Audit Proposal for NCAD.
12. Action Item: Approval of contract with Pitney Bowes Lease Agreement for Postage Meter Machine.
13. Action Item: Presentation and approval of contract for fire alarm replacement and monitoring services
14. Action Item: Approval of Order Approving Supplemental Appraisal Records from ARB Hearing on November 10, 2021.
15. Action Item: Recommendation and approval of Agricultural Advisory Board for 2022-2023 term.
16. Action Item: Approval of 2022 Holiday's for NCAD.
17. 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) (Cause # D21-29994-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)
 - Patrick L. O'Brien, Sr. (Cause # D20-29043-CV) (Cause # C21-29952-CV) (Residential, Mildred ISD)
 - George C. Myers (Cause # C20-29073-CV) (Cause # C21-29940-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)
18. 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 January 18, 2021 at 10:00 a.m..

CLOSED SESSION:

Pursuant to Texas Government Code Section 551.071:

19. 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.
20. 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:

21. 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:

22. Continuation of consideration and possible action relating to agenda item 19 thru 21 above.
23. 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.