



NAVARRO CENTRAL APPRAISAL DISTRICT

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Bud Black, R.P.A., R.T.A., C.T.A.
Chief Appraiser

Todd Welch, R.P.A.
Appraisal Director

Kelly Lawhon, R.P.A.
Director of Business Services

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 January 25, 2022, 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. Administering the Statement of Officer, Oath of Office, and Completion of Conflicts of Interest Disclosures to all Board Members- Mr. A.L. Atkeisson, Mr. Don Denbow, Mrs. Rosie Travenia, Father Edward Monk, Mr. Jack Smith, and Mr. Mike Dowd, TAC for the 2022-2023 term.
3. Action Item: Election of Board of Director members for Chairman, Vice-Chairman, and Secretary for 2022-2023 term.
4. Public comments on activities of the Appraisal District.
5. Action Item: Approval of November 17, 2021, minutes of NCAD Board of Directors.
6. Action Item: Approval of November 2021, and December 2021 financial reports of NCAD.
7. Action Item: Appointment of Public Funds Investment Officer.
8. Action Item: Approval of Public Funds Investment Policy.
9. Action Item: Approval of training courses for the Public Funds Investment Officer.
10. Action Item: Ratification of existing Navarro CAD contracts.
11. Action Item: Approval of updated Navarro CAD Personnel Policies and Procedures.
12. Action Item: Approval of Submission of Appraisal Review Board Orders, Texas Property Tax Code Sec. 25.25(b).
13. 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)
 - 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)
 - DCP Southern Hills Pipeline (Cause #D21-30174-CV) (Pipeline, Blooming Grove ISD, Dawson ISD, Frost ISD, and Wortham ISD)
14. 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 March 15, 2022 at 10:00 a.m..

CLOSED SESSION:

Pursuant to Texas Government Code Section 551.071:

15. 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.
16. 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:

17. 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:

18. Continuation of consideration and possible action relating to agenda item 15 thru 17 above.
19. 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.