



**Navarro Central  
Appraisal District**  
1250 N 45<sup>th</sup> St  
Corsicana TX 75110

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**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 May 17, 2022, at the Appraisal District at 1250 N. 45<sup>th</sup> St., Corsicana, Texas.

The board will consider the following:

**OPEN SESSION:**

1. Call to order, opening prayer and pledge of allegiance.
2. Proof of Posting of notice in accordance with Chapter 551, Texas Government Code, as amended, known as the Texas Open Meetings Act.
3. Declaration of Quorum.
4. Public comments on activities of the Appraisal District.
5. Action Item: Approval of the Financial Auditor's Report for Year ending December 31, 2021.
6. Action Item: Consideration and Action on the Proposed Amendments of the 2022 Operating Budget.
7. Workshop on 2023 Operating Budget.
8. Action Item: Approval of March 15, 2022, minutes of NCAD Board of Directors.
9. Action Item: Approval March 2022, and April 2022 financial reports of NCAD.
10. Action Item: Approval of updated Chapter 5 Disaster Recovery & Mitigation Policies.
11. Action Item: Approval of updated Chapter 6 Records Policies.
12. Action Item: Approval of updated Chapter 7 Appraisal Operational Standards.
13. List of active litigation cases for 2021 and prior years:
  - TRNL WS LLC (Cause # D19-28161-CV) (Commercial, Corsicana ISD) (DBA: TXI Industries)
  - Patrick L. O'Brien, Sr. (Cause # D20-29043-CV) (Cause # C21-29952-CV) (Residential, Mildred ISD)
  - Mini West Storage LLC (Cause # D49416-TX) (Commercial, Corsicana ISD) (DBA: Mini-West Warehouses)
  - DCP Southern Hills Pipeline (Cause #D21-30174-CV) (Pipeline, Blooming Grove ISD, Dawson ISD, Frost ISD, and Wortham ISD)

**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 an 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. 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 July 19, 2022, at 10:00 a.m. and a Public Hearing for the adoption of 2023 NCAD Operating Budget and 2023-2024 Reappraisal Plan

19. Announcements and adjournment.

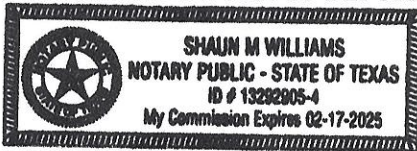
This notice is given pursuant to Texas Open Meetings Act, Chapter 551, Government Code

I, Kelly Lawhon certify that this notice was posted at Navarro CAD Office May 13, 2022, at 10:15 am and [www.navarrocad.com](http://www.navarrocad.com) May 13, 2022, at 10:30 am.

Signature 

Notary Public in and for Navarro County

SUBSCRIBED AND SWORN TO BEFORE ME this the 13<sup>th</sup> day of May 2022



Signature of Notary 

**Weapons are not permitted in public meetings. Texas Penal Code 46.03(c) states that:**

A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, chapter 411, Government Code, regardless of whether the handgun is concealed, at any meeting of a governmental entity.