



**Navarro Central
Appraisal District**
1250 N 45th 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 July 19, 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. 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. Public Hearing on Navarro Central Appraisal District 2023 Operating Budget.
6. Action Item: Consideration and Adoption of 2023 Navarro Central Appraisal District Operating Budget.
7. Close Hearing on Navarro Central Appraisal District Operating Budget.
8. Consideration and Action on Approval of May 17, 2022, and June 7, 2022, minutes of NCAD Board of Directors.
9. Consideration and Action on Approval May 2022, and June 2022 financial reports of NCAD.
10. Consideration and Action on Quarterly Report of Public Funds Investments ending June 30, 2022.
11. Consideration and Action on Supplemental Corrections for 1st and 2nd Quarter 2022 for changes made to the appraisal for 2021 and prior years.
12. List of active litigation cases for 2021 and prior years:
 - TRNL WS LLC (Cause # D19-28161-CV) (Commercial, Corsicana ISD) (DBA: TXI Industries)
 - 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:

13. 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.
14. 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:

15. 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:

16. Continuation of consideration and possible action relating to agenda item 12 thru 14 above.
17. Chief Appraiser Report.
18. Announcements and adjournment.

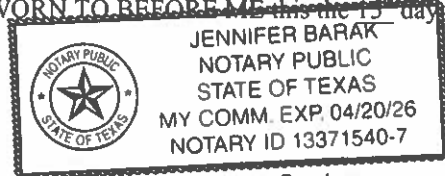
This notice is given pursuant to Texas Open Meetings Act, Chapter 551, Government Code

I, Kelly Lawhon certify that this notice was posted at Navarro CAD Office July 15, at 9:00 am and www.navarrocad.com July 15, 2022, at 9:30 am.


Signature

Notary Public in and for Navarro County

SUBSCRIBED AND SWORN TO BEFORE ME this the 15th day of July 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.