



**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 December 13, 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. Consideration and Action on Approval of September 20, 2022, minutes of NCAD Board of Directors.
6. Consideration and Action on Approval September 2022, and October 2022 financial reports of NCAD.
7. Consideration and Action on Line Item Adjustments to the 2022 Operating Budget.
8. Consideration and Action on Quarterly Report of Public Funds Investments ending September 30, 2022.
9. Consideration and Action for correction to the 2023-2025 Pritchard & Abbott, Inc. Contract for Professional Appraisal Services for Mineral, Industrial, Utility, and Personal Property.
10. Consideration and Action on selecting a Depository for the District's Funds for 2023-2024.
11. Consideration and Action on Audit Proposal of Financial Records for Year Ending December 31, 2022.
12. Consideration and Action on Navarro Central Appraisal District 2022 Annual Report.
13. Consideration and Action on Supplemental Corrections for 3<sup>rd</sup> Quarter 2022 changes made to the appraisal for 2022 and prior years.

**CLOSED SESSION:**

Pursuant to Texas Government Code Section 551.071:

14. Consultation with counsel concerning
  - Pending or contemplated litigation
  - 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) (Cause #D22-30726-CV) (Pipeline, Blooming Grove ISD, Dawson ISD, Frost ISD, and Wortham ISD)
  - Kohl's Corporation (Cause #C22-30616-CV) (Industrial, Corsicana ISD)
  - Beacon Funeral Partners Texas LLC (Cause #C22-30673-CV) (DBA: Corley Funeral Homes, Corsicana ISD)
  - Briar Creek Solar, LLC (Cause #D22-30771-CV) (Solar, Blooming Grove ISD)
  - Meridian Rail Acquisition Corp. (Cause #D49718-TX) (Industrial, Corsicana ISD)
  - Navarro Pecan Company, Inc. (Cause #D49717-TX) (Industrial, Corsicana ISD)
  - True Value Company, LLC (Cause # D49716-TX) (Industrial, Corsicana ISD)

- CFT NV Development LLC (Cause # D22-30755-CV) (Commercial, Corsicana ISD) (DBA: Panda Express #2352)
15. Deliberation of the appointments, employment, evaluation, reassignment, duties discipline or dismissal of a public officer or employee.

**OPEN SESSION:**

16. Continuation of consideration and possible action relating to agenda item 14 and 15 above.  
17. Consideration and Action on setting Chief Appraiser's Compensation for 2023.  
18. Chief Appraiser Report.  
19. Announcements and adjournment

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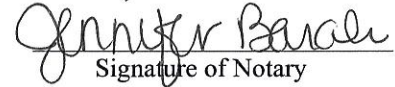
This notice is given pursuant to Texas Open Meetings Act, Chapter 551, Government Code

I, Kelly Lawhon certify that this notice was posted at Navarro CAD Office December 2, 2022, at 12:00 pm and [www.navarrocad.com](http://www.navarrocad.com) December 2, 2022, at 12:15 pm.

  
Signature

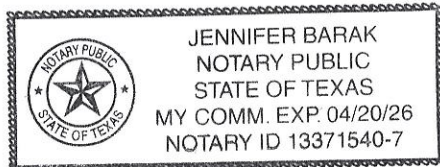
Notary Public in and for Navarro County

SUBSCRIBED AND SWORN TO BEFORE ME this the 2nd day of December 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.



Notary without Bond