



**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 January 17, 2023, 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. Consideration and Action on Approval of December 13, 2022, minutes of NCAD Board of Directors.
6. Consideration and Action on Approval November 2022, and December 2022 financial reports of NCAD.
7. Consideration and Action on Quarterly Report of Public Funds Investments ending December 31, 2022.
8. Consideration and Action on Bank Account Signatories.
9. Consideration and Action on authorized credit card users.
10. Consideration and Action on Ratifying Public Funds Investment Policy.
11. Consideration and Action on Authorizing Broker Dealers for the District's Investments.
12. Consideration and Action on Approval of Training Sources for the District's Investment Officers.
13. Consideration and Action on Designating Investment Officers.
14. Consideration and Action on Supplemental Corrections for 4th Quarter 2022 changes made to the appraisal for 2022 and prior years.

CLOSED SESSION:

Pursuant to Texas Government Code Section 551.071:

15. 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)

16. Deliberation of the appointments, employment, evaluation, reassignment, duties discipline or dismissal of a public officer or employee.

OPEN SESSION:

17. Continuation of consideration and possible action relating to agenda item 15 and 16 above.
18. Chief Appraiser Report.
19. Announcements and adjournment

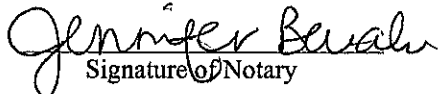
This notice is given pursuant to Texas Open Meetings Act, Chapter 551, Government Code

I, Kelly Lawhon certify that this notice was posted at Navarro CAD Office January 13, 2023, at 1:00 pm and www.navarrocad.com January 13, 2023, at 1:15 pm.


Signature

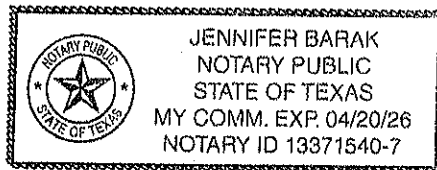
Notary Public in and for Navarro County

SUBSCRIBED AND SWORN TO BEFORE ME this the 13th day of January 2023


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