



**Navarro Central
Appraisal District**
1250 N 45th St
Corsicana TX 75110

Bud Black, RPA/RCA/CTA Chief Appraiser
Phone: 903-872-6161
Fax: 903-872-3157
Email: general.info@navarrocad.com
www.navarrocad.com

**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 March 27, 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 January 17, 2023, minutes of NCAD Board of Directors.
6. Consideration and Action on Approval January 2023, and February 2023 financial reports of NCAD.
7. Consideration and Action on Appointment of Taxpayer Liaison Officer.
8. Consideration and Action on increasing the number of members on the Appraisal Review Board.
9. Consideration and Action on Revisions to Chapter 1 Policy- Administration.

CLOSED SESSION:

Pursuant to Texas Government Code Section 551.071:

10. 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)
11. Deliberation of the appointments, employment, evaluation, reassignment, duties discipline or dismissal of a public officer or employee.

OPEN SESSION:

12. Continuation of consideration and possible action relating to agenda item 10 and 11 above.
13. Chief Appraiser Report.
14. Announcements and adjournment

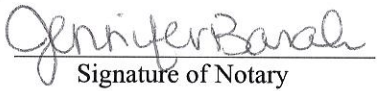
This notice is given pursuant to Texas Open Meetings Act, Chapter 551, Government Code

I, Kelly Lawhon certify that this notice was posted at Navarro CAD Office March 22, 2023, at 10:00 am and www.navarrocad.com March 22, 2023, at 10:15 am.


Signature

Notary Public in and for Navarro County

SUBSCRIBED AND SWORN TO BEFORE ME this the 22ND day of March 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.

