



**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 September 20, 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. Public Hearing on Property Tax Division's findings of invalid appraisal levels for the Blooming Grove, Kerens, Mildred, and Rice Independent School Districts.
6. Close Public Hearing.
7. Consideration and Action on Approval of July 19, 2023, minutes of NCAD Board of Directors.
8. Consideration and Action on Approval July 2023, and August 2023 financial reports of NCAD.
9. Consideration and Action for engaging an auditor the 2023 Financial Audit.
10. Consideration and Action on Pictometry International DBA: Eagleview for 2024-2029 contract.
11. Consideration and Action on increasing the size of the Appraisal Review Board membership.

CLOSED SESSION:

Pursuant to Texas Government Code Section 551.071:

12. Consultation with counsel concerning pending or contemplated litigation
 - 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)
 - Corsicana ARB LTD. (Arbors of Corsicana) (Cause # D23-31521-CV) (Commercial, Corsicana ISD) (DBA: The Arbors Apts)
 - GVD Cedar Springs, LLC (Cause # D23-31556-CV) (Commercial, Corsicana ISD) (DBA: Cedar Springs Addn)
 - LIH Lago De Plata, LP (Cause # D23-31571-CV) (Commercial, Corsicana ISD) (DBA: Silver Lake Apartments)

- DCP Southern Hills Pipeline and SCP Southern Hills Pipeline, LLC (Cause # D23-31601-CV) (Industrial, Blooming Grove ISD, Dawson ISD, Frost ISD, Wortham ISD)
13. Deliberation of the appointments, employment, evaluation, reassignment, duties discipline or dismissal of a public officer or employee.

OPEN SESSION:

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

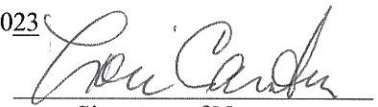
This notice is given pursuant to Texas Open Meetings Act, Chapter 551, Government Code

I, Kelly Lawhon certify that this notice was posted at Navarro CAD Office September 15, 2023, at 4:00 pm and www.navarrocad.com September 15, 2023, at 04:15 pm.


Signature

Notary Public in and for Navarro County

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

