



**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 23, 2024, 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. Administering the Statement of Officer, Oath of Office, and Completion of Conflicts of Interest Disclosures to all Board Members- Mr. A.L. Atkeisson, Mr. Don Denbow, Mrs. Rosie Travenia, Father Edward Monk, Mr. Mike Fletcher, and Mr. Mike Dowd, TAC for the 2024-2025 term.
4. Declaration of Quorum.
5. Consideration and Action on Election of Board of Director members for Chairman, Vice-Chairman, and Secretary for 2024-2025 term.
6. Public comments on activities of the Appraisal District.
7. Consideration and Action on Approval of November 15, 2023, minutes of NCAD Board of Directors.
8. Consideration and Action on Approval November 2023, and December 2023 financial reports of NCAD.
9. Consideration and Action on Quarterly Report of Public Funds Investments ending December 31, 2023.
10. Consideration and Action on Appointment of Public Funds Investment Officer(s).
11. Consideration and Action on Ratifying Public Funds Investment Policy.
12. Consideration and Action on Authorizing Broker Dealers for the District's Investments.
13. Consideration and Action for approval of training courses for the Public Funds Investment Officer(s).
14. Consideration and Action for Ratification of existing Navarro CAD contracts.
15. Consideration and Action on renewal of note with City National Bank.
16. Consideration and Action on Supplemental Corrections for 4th Quarter 2023 changes made to the appraisal for 2023 and prior years.
17. Consideration and Action on Phone Lease with Vested Networks.

CLOSED SESSION:

Pursuant to Texas Government Code Section 551.071:

18. 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)
 - (Cause #D23-31601-CV) (Pipeline, Blooming Grove ISD, Dawson ISD, Frost ISD, and Wortham ISD)

- Kohl's Corporation (Cause #C22-30616-CV) (Cause #D23-31630-CV) (Industrial, Corsicana ISD)
 - Kohl's Inc., Sanview Limited Partnership, Alisue Trust/ Sanford Sandleman and Muffrey Trust Susan Sandleman (kohl's Corsicana Distribution Center) (Cause #C23-31642-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)
 - Navarro Pecan Company, Inc. (Cause #D49717-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)
 - Zaachariah Jerome Yurch & Ligia Barrocas Yurch (Cause #D23-31694-CV) (Residential, Mildred ISD)
 - Wal-Mart Real Estate Business Trust (Cause #D23-31780-CV) (Commercial, Corsicana ISD) (DBA: WalMart)
19. Deliberation of the appointments, employment, evaluation, reassignment, duties discipline or dismissal of a public officer or employee.

OPEN SESSION:

- 20. Continuation of consideration and possible action relating to agenda item 18 and 19 above.
- 21. Chief Appraiser Report.
- 22. 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 19, 2024, at 4:00 pm and www.navarrocad.com January 19, 2024, at 04:15 pm.


Signature

Notary Public in and for Navarro County

SUBSCRIBED AND SWORN TO BEFORE ME this the 19th day of January 2024


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.

