



**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 March 19, 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 Board Member: Mr. Mike Fletcher for the 2024-2025 term.
4. Declaration of Quorum.
5. Public comments on activities of the Appraisal District.
6. Consideration and Action on Approval of January 23, 2024, minutes of NCAD Board of Directors.
7. Consideration and Action on Approval January 2024, and February 2024 financial reports of NCAD.
8. Consideration and Action on plotter lease with Metro Repro Proposal.
9. Consideration and Action on service contract with Trepp for commercial sales/financial information.
10. Consideration and Action on updated Navarro Central Appraisal District Administrative Policies.
11. Consideration and Action on Appointments for the Agricultural Advisory Board.

CLOSED SESSION:

Pursuant to Texas Government Code Section 551.071:

12. Consultation with counsel concerning pending or contemplated litigation
 - 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)

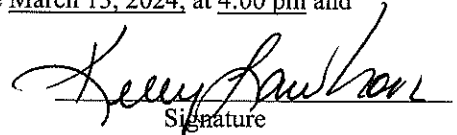
- Corsicana ARB LTD. (Arbors of Corsicana) (Cause #D23-31521-CV) (Commercial, Corsicana ISD) (DBA: The Arbors Apts)
 - GVD Cedar Springs, LLC (Cause #D23-31556-CV) (Commercial, Corsicana ISD) (DBA: Cedar Springs Addn)
 - LIH Lago De Plata, LP (Cause #D23-31571-CV) (Commercial, Corsicana ISD) (DBA: Silver 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)
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 9 and 10 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 March 13, 2024, at 4:00 pm and www.navarrocad.com March 13, 2024, at 04:15 pm.


Signature

Notary Public in and for Navarro County

SUBSCRIBED AND SWORN TO BEFORE ME this the 13th day of March 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.

