

BOARD OF DIRECTORS  
NAVARRO CENTRAL APPRAISAL DISTRICT

Notice of Public Meeting of the Appraisal District Directors

2014-19  
FILED FOR RECORD  
AT 3:00 O'CLOCK P.M.  
JAN 16 2014  
SHERRY DOWD  
COUNTY CLERK, NAVARRO COUNTY, TEXAS  
BY \_\_\_\_\_ DEPUTY

Notice is hereby given that a public meeting of the Board of Directors of the Navarro Central Appraisal District will convene at 3:00 p.m. on January 22, 2014 at the Appraisal District office at 111 E. First Avenue, Corsicana, Texas.

The board will consider the following:

**OPEN SESSION:**

1. Call to order
2. Oath of Office and swearing in of Board of Directors for 2014-2015 term.
3. Pursuant to Sec. 6.04 of the Texas Property Tax Code, the Board shall elect from its members a Chairman and a Secretary. Elective Co-Chair.
4. Public Comments on activities of the Appraisal District
5. Execution of Local Government Code Conflicts Disclosure Statement and Conflict of Interest Questionnaire for 2014-2015 Board of Directors
6. Action Item: Approval of November 20, 2013 minutes.
7. Action Item: Approval of November and December financial reports.
8. Action Item: Review and Adoption of Appraisal Review Board, Model Hearing Procedures
9. Action Item: Recommendation and Approval for Appraisal Review Board compensation increase.
10. Action Item: Recommendation and Approval of Appraisal Manuals for Land, Residential and Commercial updates January 2014.
11. Action Item: Recommendation and Approval of Navarro Central Appraisal District Personnel Policies and Procedures updates January 2014.
12. List of active litigation cases for 2014:
  - Enerven Compressor (Cause # C12-21586-CV)
  - True Value Co. (Cause # D12-21499-CV)
  - EES Leasing LLC (Cause # D12-21609-CV)
  - Gander Mountain (Cause # D12-21604-CV) & (Cause # 11-20591-CV)
  - Robert Jones (Cause # D13-22747-CV)
  - Windvale Park Ltd (Cause # D13-2198-CV)---Settled December 23, 2013
13. Texas Association of Appraisal District conference on February 9-12, 2014 in Fort Worth. Survey of Board members planning to attend, registration and rooms.
14. Update on building and grounds of Navarro Central Appraisal District.
15. Implementation of Ethics in the Workplace Training for all Employees of Navarro Central Appraisal District on an annual basis.
16. Action Item: Approval of Navarro Central Appraisal District Public Funds Investment Policy updated January 22, 2014
17. Chief Appraiser Report including:
  - (a) Consideration and possible action relating to appeal to District Court of appraisal review board orders, including authorization for Chief Appraiser to retain experts and other consultants, and to do all other things appropriate for those cases.
  - (b) Next Board meeting will be March 19, 2014 at 3 p.m.

**CLOSED SESSION:**

Pursuant to Texas Government Code Section 551.071:

18. Consultation with counsel concerning
  - Pending or contemplated litigation
  - A matter or matters in which the duty of the attorney to the Governmental Body under the Texas Rules of Disciplinary Conduct clearly conflicts with Texas Government Code Chapter 551
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 & 19 above.
21. Announcements and adjournment

This notice is given pursuant to Texas Open Meetings Act, Chapter 551, of the Government Code. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551 Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.