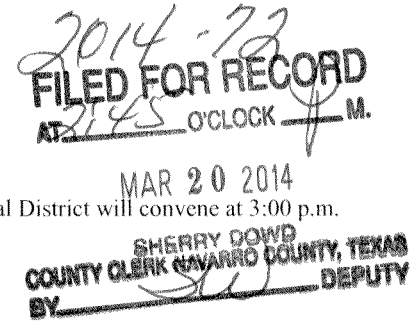


BOARD OF DIRECTORS
NAVARRO CENTRAL APPRAISAL DISTRICT

Notice of Public Meeting of the Appraisal District Directors:



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 March 26, 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. Public Comments on activities of the Appraisal District
3. Action Item: Presentation and approval of the 2013 Annual Audit of Navarro Central Appraisal District by Mr. J.W. Lambright of Smith, Lambright & Associates, PC, Certified Public Accountants, pursuant to section 6.063 of the Texas Property Tax Code.
4. Action Item: Approval of January 22, 2014 minutes.
5. Action Item: Approval of December 2013, January and February 2014 financial reports.
6. Action Item: Recommendation and approval of extension of 2 year District Depository Contract with Community National Bank for term May 1, 2014 – April 30, 2016.
7. Action Item: Approval of Navarro Central Appraisal District Public Funds Investment Policy updated March 20, 2014 by recommendation of Board of Director, Charles Irvine, Board Secretary.
8. Action Item: Approval of Navarro Central Appraisal District Public Relations Policy updated March 20, 2014
9. Action Item: Approval of Navarro Central Appraisal District Personal Safety and Catastrophic Recovery Plan updated March 20, 2014.
10. Action Item: Approval of Navarro Central Appraisal District Board of Directors Policies, Procedures and Duties in compliance with the 2014 Texas Comptroller of Public Accounts Appraisal Director's Manual update status includes complaints to the Board of Directors for years 2012-2014 and how they were handled.
11. Navarro Central Appraisal District Report of preliminary results of Property Value Study for 2013.
12. List of active litigation cases for 2013:
 - Enerven Compressor (Cause # C12-21586-CV)
 - True Value Co. (Cause # D12-21499-CV)
 - EES Leasing LLC (Cause # D12-21609-CV) & (Cause #D13-22580-CV)
 - Gander Mountain (Cause # D12-21604-CV) & (Cause # 11-20591-CV)
 - Robert Jones (Cause # D13-22747-CV)
13. Chief Appraiser Report including:
 - 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.
 - Methods and Assistance Program review 2014-2015, reviewer on-site April 7-11, 2014.
 - Next Board meeting will be May 21, 2014 at 3 p.m., including a Preliminary Budget for 2015

CLOSED SESSION:

Pursuant to Texas Government Code Section 551.071:

14. 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
15. Deliberation of the appointments, employment, evaluation, reassignment, duties discipline or dismissal of a public officer or employee.

OPEN SESSION:

16. Continuation of consideration and possible action relating to agenda item 14 & 15 above.
17. 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.