

BOARD OF DIRECTORS
NAVARRO CENTRAL APPRAISAL DISTRICT

Notice of Public Meeting of the Appraisal District Directors:

2014-20
FILED FOR RECORD
AT 11:15 O'CLOCK a.m.

MAY 15 2014

SHERRY DEWID
COUNTY CLERK NAVARRO COUNTY, TEXAS
Appraisal District will convene

Notice is hereby given that a public meeting of the Board of Directors of the Navarro Central Appraisal District will convene at 2:00 p.m. on May 21, 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, opening prayer and pledge of allegiance.
2. Public Comments on activities of the Appraisal District
3. Action Item: Presentation of PACS Mobile including Estimate & Execution.
4. Action Item: Approval of March 26, 2014 minutes
5. Action Item: Approval of March and April 2014 financial reports.
6. Action Item: Approval of Navarro Central Appraisal District office hours to public 8:30 a.m. to 4:30 p.m., in observance of Pledge, Opening Prayer and Staff Meeting prior to opening, Effective Aug. 1, 2014. Office hours for employees to continue to be 8:00 a.m. to 5:00 p.m.
7. Action Item: Approval of the Texas County and District Retirement System (TCDRS) Plan Assessment for Plan year 2015 for Navarro Central Appraisal District #515.
8. Action Item: Recommendation of Navarro Central Appraisal District 2015 Preliminary Budget with Cost Share Estimates to Taxing Entities, including the Chief Appraiser Evaluation for 2015.
9. Presentation of 2014 Preliminary Value Estimates to all 30 taxing entities as of April 24, 2014.
10. List of active litigation cases for 2014 and updates:
 - 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)
11. 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.
 - Next Scheduled Board meeting will be July 16, 2014 at 3 p.m., including a 2015 Budget Hearing.

CLOSED SESSION:

Pursuant to Texas Government Code Section 551.071:

12. 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
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 & 13 above.
15. 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.