

2014-226  
FILED FOR RECORD  
AT 1:50 O'CLOCK P.M.  
SEP 10 2014  
SHERRY DOWD  
COUNTY CLERK NAVARRO COUNTY, TEXAS  
BY [Signature] DEPUTY

**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 September 17, 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: Approval of July 16, 2014 minutes for the regular board meeting, the Public Hearing for 2015 Budget and the Public Hearing on Reappraisal Plan 2015-2016.
4. Action Item: Approval of July and August 2014 financial reports.
5. Action Item: Approval of Contract for Legal Services.
6. Action Item: Selection of the Texas Municipal League MultiState Intergovernmental Employee Benefits Pool Board of Trustees Nominees for Region 9.
7. Action Item: Selection of the TML Risk Pool Board of Trustees Election Nominations for Places 1,2 and 3.
8. Action Item: Approval of TML MultiState 2015 Pre Sixty-Five Retiree Employer Fund Contract and 2015 Post Sixty-Five Retiree Benefits Fund Contract Options to continue as 2014 which is funded by employee.
9. Action Item: Approval of Bid for painting office and replacement of floor covering.
10. Presentation of TxDot Notice of Public Hearing Proposed SH 31 Relief Route.
11. Presentation of Pictometry Change Findr results of increased valuation.
12. Presentation of the Navarro CAD 2014 Annual Report and 2014 Mass Appraisal Report
13. 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)
  - Valero Marketing and Supply Co. (Cause # D14-23485-CV)
  - Binding Arbitration (Corsicana Storage Group LLC, Act. # 64872)
14. 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 November 19, 2014 at 3 p.m.

**CLOSED SESSION:**

Pursuant to Texas Government Code Section 551.071:

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

**OPEN SESSION:**

17. Continuation of consideration and possible action relating to agenda item 15 & 16 above.
18. 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.