

**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 November 12, 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 September 17, 2014 minutes.
4. Action Item: Approval of September and October 2014 financial reports.
5. Action Item: Recommendation and appointment of Appraisal Review Board members for the 2015-2016 term: Col. Keith Burres and Dr. Lary Reed (2ND TERMS)
6. Action Item: Recommendation and appointment of Agricultural Advisory Board member for the 2015-2016 Term: Mr. Todd McGraw & Mr. William Page.
7. Action Item: Adoption of Navarro Central Appraisal District's holidays for 2015.
8. Action Item: Recommendation and approval to apply various line item incomes for 2014 to Three new computers to replace 2009 models, two Fujitsu scanners, maintenance of building and apply any excess funds to existing Capital Fund notes.
9. Action Item: Recommendation and approval to accept bids for maintenance of building.
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)
 - Valero Marketing and Supply Co. (Cause # D14-23485-CV)
11. Christmas luncheon for Navarro CAD Board members, on Thursday, December 18, 2014 from 11:30 to 1:00.
12. 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 January 21, 2015 at 3 p.m.

CLOSED SESSION:

Pursuant to Texas Government Code Section 551.071:

13. 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.
14. Deliberation of the appointments, employment, evaluation, reassignment, duties discipline or dismissal of a public officer or employee.

OPEN SESSION:

15. Continuation of consideration and possible action relating to agenda item 13 & 14 above.
16. 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.

2014-271

FILED FOR RECORD
AT 10:45 O'CLOCK 11 M.

NOV 04 2014

SHERRY COWD
COUNTY CLERK NAVARRO COUNTY, TEXAS
BY JK DEPUTY