



**NAVARRO COLLEGE BOARD OF TRUSTEES
SEPTEMBER 12, 2023 PUBLIC HEARING ON SETTING
AD VALOREM TAX RATE for 2023 (FY2023-2024)
MINUTES**

The governing body gathered in the Bulldog Board Room located in Walker Dining Hall on the Corsicana Campus at 10 a.m. on Tuesday, September 12, 2023 to conduct a public hearing on the intent to set the 2023 (FY 2023-2024) Ad Valorem tax rate. Trustees in attendance included: Chairman Phil Judson, Vice Chairman Billy Todd McGraw, Secretary-Treasurer Richard Aldama, Trustee A.L. "Buster" Atkeisson, Trustee Loran Seely and Trustee Kim C. Wyatt.

Absent: Trustee Faith Boyd

Others in attendance included:

Dr. Kevin G. Fegan	District President
Ms. Teresa Thomas	Vice President of Finance
Ms. Marcy Ballew	Vice President of Operations
Dr. Jeanetta Johnson	Vice President of Academic Affairs
Ms. Sina Ruiz	Vice President of Student Success
Mr. Michael Landers	Executive Director of Student Services and Athletics
Ms. Stacie Sipes	Executive Director of Marketing
Ms. Jeanette Underwood	Dean of Midlothian Campus & Dual Credit
Ms. Christina Mims	Asst. Dean of Mexia Campus
Mr. Guy Featherston	Executive Dean, Waxahachie Campus, and Health Professions
Dr. Tara Peters	Executive Director of Workforce, Career & Technical Education
Ms. Susan Womack	Director of Institutional Research & Effectiveness
Mr. Richey Cutrer	Executive Director Navarro College Foundation
Mr. Jim Botkin	Comptroller
Ms. Marsha Thomas	Accountant/Procurement Officer
Ms. Karen Simons	Executive Assistant to the District President

Chairman Judson called the Public Hearing to order at 10 a.m. in the Bulldog Board Room. He announced during the August 17, 2023 meeting, Navarro College Board of Trustees declared its intent to set the Ad Valorem Tax Rate for Calendar Year 2023 (Fiscal Year 2023-2024) at the current rate at \$0.0960 per \$100 of taxable value. The proposed tax rate exceeds the No-New Revenue Rate but does not exceed the Voter-Approval Rate as prescribed by Tax Code 26.06(b-2). In accordance with Tax Code statutes, a notice was published in the Corsicana Daily Sun and this public hearing was scheduled to hear comments from any Navarro County community members on the Board's intent.

Chairman Judson opened the Public Hearing and asked if anyone wished to address the Board. *There were no requests to address the Board.*

Chairman Judson asked for a motion to close the Public Hearing.
Trustee Seely made motion and second by Trustee Aldama to close the Public Hearing.

Chairman Judson stated that a record vote is required by the Board to set the 2023 (FY 2023-2024) Ad Valorem Tax Rate of \$0.0960 per \$100 taxable value.

Navarro College Board record vote: Results below

	YEA	NAY	ABSTAIN	ABSENT
Phil Judson	✓			
Richard L. Aldama	✓			
Billy Todd McGraw		✓		
Faith Boyd				✓
A.L. Atkeisson	✓			
Loran Seely	✓			
K.C. Wyatt	✓			
Total Votes:	5	1	0	1

After the record vote Chairman Judson asked for a motion to adopt the Ad Valorem Tax Rate of \$0.0960 per \$100 taxable value.

Trustee Seely made motion and second by Trustee Atkeisson that the property tax rate be increased by the adoption of a tax rate of \$0.0960 which is effectively an 8.47 percent increase in the tax rate.

North Central Texas Council of Governments

Dr. Fegan presented information on becoming a member of North Central Texas Council of Governments and asked for approval to join the organization.

Motion: Trustee Wyatt made motion and second by Trustee Aldama to approve membership to the North Central Texas Council of Governments.

Albritton Construction Options

Vice President Teresa Thomas presented information on Albritton construction and method options; Job Order Contract or Construction Manager-At-Risk. She also presented two attorney options (Slates Harwell or Langlois) with construction background experience. Dr. Fegan stated that we have looked at the master planning and have a design / idea for project and suggested that establishing an executive committee should be considered.

Trustee Seely made comment that either method used is the same but the Co-Op option you don't know which companies are picked for you to use.

Chairman Judson asked for a motion and second on which method option to approve.

Trustee Aldama made motion and second by Trustee McGraw to approve the Construction Manager option.

All in favor/none opposed.

Announcement and Adjournment

Chairman Judson announced the next Board of Trustees Meeting will be held in the Bulldog Board Room on Thursday, September 28, 2023 at 7 p.m. and asked for motion to adjourn meeting.

Trustee Wyatt made motion and second by Trustee Aldama to adjourn the meeting.

Respectfully submitted,



Richard L. Aldama, Secretary-Treasurer
Navarro College Board of Trustees