

**AGENDA
ELLIS APPRAISAL DISTRICT
BOARD OF DIRECTORS
NOVEMBER 19, 2013
400 FERRIS AVENUE
WAXAHACHIE, TEXAS
4:00 P.M.**

CALL TO ORDER AND OPENING PRAYER

WELCOME AND HEARINGS OF VISITORS

- 1. ACTION: APPROVAL OF AND OR CORRECTION AND APPROVAL OF MINUTES FROM THE OCTOBER 17, 2013 BOARD OF DIRECTORS MEETING. P. 1 - 3**
- REPORTS: CHIEF APPRAISER'S REPORT P. 4 – 9**
Financial Reports: October P. 10- 23
Department Updates:
Administrative, Appraisal, Property Owner Assistance, Property Owner Liaison Officer Report
- 2 ACTION: DISCUSS AND CONSIDER SECURITY CAMERAS FOR EXTERIOR AND INTERIOR OF BUILDING P. 24 - 68**
- 3. ACTION: DISCUSS AND CONSIDER PILOT PROJECT AND RECTIFICATION OF EAD PARCEL LAYER FOR CITY OF ENNIS AND RED OAK ISD P. 69 - 72**
- 4. ACTION: DISCUSS AND CONSIDER PACS MOBILE LICENSING AND PROFESSIONAL SERVICES P. 73 - 80**
- ADJOURN: TO EXECUTE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 OF THE TEXAS OPEN MEETING ACT FOR THE FOLLOWING PURPOSE:**
- 551.071. CONSULTATION WITH ATTORNEY; CLOSED MEETING LITIGATION**
- Autozone Texas, L.P. vs. Ellis Appraisal District Cause # 87702 P. 81**
- 5. ACTION: DISCUSS AND CONSIDER ACTION ON CAUSE # 87702 P. 82**

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6. ACTION: ADJOURN

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Respectfully Submitted,

**Kathy A. Rodrigue, RPA, RTA
Chief Appraiser**