

2013 SEP -9 PM 12: 27

FILED FOR RECORD
CINDY POLLEY
ELLIS COUNTY CLERK

AGENDA
ELLIS APPRAISAL DISTRICT
BOARD OF DIRECTORS
THURSDAY, SEPTEMBER 12, 2013
400 FERRIS AVENUE
WAXAHACHIE, TEXAS 75165
4:00 P.M.

CALL TO ORDER AND OPENING PRAYER

WELCOME AND HEARING OF VISITORS

1. ACTION: APPROVAL AND OR CORRECTION AND APPROVAL OF MINUTES FROM THE JULY 9, 2013 PUBLIC HEARING BOARD OF DIRECTORS MEETING

2. ACTION: APPROVAL AND OR CORRECTION AND APPROVAL OF MINUTES FROM THE JULY 9, 2013 BOARD OF DIRECTORS MEETING

3. ACTION: APPROVAL AND OR CORRECTION AND APPROVAL OF MINUTES FROM THE JULY 24, 2013 BOARD OF DIRECTORS MEETING

4. ACTION: APPROVAL AND OR CORRECTION AND APPROVAL OF MINUTES FROM THE AUGUST 8, 2013 BOARD OF DIRECTORS MEETING

REPORTS: CHIEF APPRAISER'S REPORT
Financial Reports: August
Department Updates:
Administrative, Appraisal, Property Owner Assistance, Property Owner Liaison Officer Report

5. ACTION: DISCUSS AND CONSIDER RESOLUTION FOR THE NUMBER OF ARB MEMBERS TO BE APPOINTED

6. ACTION: DISCUSS AND CONSIDER APPOINTMENT FOR AGRICULTURAL BOARD MEMBER

7. ACTION: DISCUSS AND CONSIDER APPROVAL OF THE CONTINUATION OF COVERAGE ADMINISTRATIVE AGREEMENT (COBRA)

8. ACTION: DISCUSS AND CONSIDER APPROVAL OF THE 2014 HOLIDAY SCHEDULE

9. ACTION: ADJOURNMENT

Respectfully Submitted,



Kathy A. Rodrigue, RPA, RTA
Chief Appraiser