## AGENDA ELLIS APPRAISAL DISTRICT THURSDAY, MARCH 27, 2014 400 FERRIS AVENUE WAXAHACHIE, TEXAS 4:00 P.M.

## CALL TO ORDER AND OPENING PRAYER

## WELCOME AND HEARING OF VISITORS

1. ACTION: APPROVAL OF OR CORRECTION OF MINUTES FROM JANUARY 28,

2014 BOARD OF DIRECTORS MEETING

REPORTS: CHIEF APPRAISER'S REPORT

Financial Reports: January, February

Department Update:

Administrative, Appraisal, Property Owner Assistance, Property Owner Liaison

Officer Report

2. ACTION: DISCUSS AND CONSIDER APPOINTMENT OF A PROPERTY OWNER

LIAISON OFFICER

3. ACTION: APPOINT BUDGET COMMITTEE AND SET DATE FOR BUDGET AND

PLANNING WORKSHOP

4. DISCUSSION: DISCUSS AND CONSIDER BUSINESS RESUMPTION/DISASTER

RECOVERY PLAN

5. ACTION: ADJOURNMENT

Respectfully Submitted,

Kathy A. Rodrigue, RPA, RTA Chief Appraiser