

AGENDA
ELLIS APPRAISAL DISTRICT
BOARD OF DIRECTORS
TUESDAY, JANUARY 10, 2017
400 FERRIS AVENUE
WAXAHACHIE, TEXAS 75165
11:30 A.M.

This agenda was posted
on the District website
at www.elliscad.com at
11:30am/pm on Fri
01/06/2017.

CALL TO ORDER AND OPENING PRAYER

WELCOME AND HEARING OF VISITORS

- 1. ACTION: APPOINT OFFICERS FOR ELLIS APPRAISAL DISTRICT BOARD OF DIRECTORS**
- 2. ACTION: APPROVAL AND OR CORRECTION AND APPROVAL OF MINUTES FROM THE NOVEMBER 17, 2016 BOARD OF DIRECTORS MEETING**

REPORTS:

- 1. Chief Appraiser's Report**
 - a. Financial Reports: November, December**
 - b. Department Updates:**
Administrative, Appraisal, Property Owner Assistance,
 - c. Property Owner Liaison Officer Report**
 - d. 25.25 (b) Report – 3RD and 4th Quarter**
 - e. Quarterly Public Funds Investment Report**

- 3. ACTION: DISCUSS AND CONSIDER APPRAISAL REVIEW BOARD APPOINTMENT OF CHAIRMAN AND SECRETARY FOR 2017**
- 4. ACTION: DISCUSS AND CONSIDER PROPOSED CHANGES TO THE APPRAISAL AUTO ALLOWANCES**

ADJOURN:

TO EXECUTE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 OF THE TEXAS OPEN MEETING ACT FOR THE FOLLOWING PURPOSE:

551.070. CONSULTATION WITH ATTORNEY; CLOSED MEETING LITIGATION:

CFT Development vs. Ellis Appraisal District Cause # 90104, 94489
&
CFT Development vs. Ellis Appraisal District Cause # 94488
&
HOLCIM vs. Ellis Appraisal District Cause #85513

- 5. ACTION: DISCUSS AND CONSIDER ACTION ON CAUSE #90104, 94489**
- 6. ACTION: DISCUSS AND CONSIDER ACTION ON CAUSE #94488**

7. ACTION: DISCUSS AND CONSIDER ACTION ON CAUSE #85513

8. ACTION ADJOURNMENT

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Kathy Rodrigue". The signature is written in a cursive, flowing style.

**Kathy Rodrigue, RPA
Chief Appraiser**