

**AGENDA
ELLIS APPRAISAL DISTRICT
BOARD OF DIRECTORS
TUESDAY, JULY 9, 2013
400 FERRIS AVENUE
WAXAHACHIE, TEXAS**

FILED FOR RECORD
CINDY POLLEY
ELLIS COUNTY CLERK

Upon the conclusion of the Public Hearing scheduled at 4:00 p.m.

CALL TO ORDER AND OPENING PRAYER

WELCOME AND HEARING OF VISITORS

**1. ACTION: APPROVAL OF OR CORRECTION AND APPROVAL OF MINUTES FROM
MAY 30, 2013 BOARD OF DIRECTORS MEETING**

**REPORTS: CHIEF APPRAISER'S REPORT
Financial Reports: May, June
Department Update:
Administrative, Appraisal, Property Owner Assistance, Property Owner Liaison
Officer Report**

2. DISCUSSION: 25.25 (b) Report

**3. DISCUSSION: DISCUSS AND CONSIDER PUBLIC FUNDS INVESTMENT/ACCOUNT
REPORT**

4. ACTION: DISCUSS AND CONSIDER APROVAL OF THE 2014 BUDGET

**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

LITIGATON

**Cause# 85568 Oman Management Group, LLC vs. Ellis Appraisal District
Cause # 85659 Waxahachie Associates, LLC vs. Ellis Appraisal District
Cause# 79147 Sanctuary Ventures vs. Ellis Appraisal District**

5. ACTION: DISCUSS AND CONSIDER ACTION ON CAUSE# 85568

6. ACTION: DISCUSS AND CONSIDER ACTION ON CAUSE# 85659

7. ACTION: DISCUSS AND CONSIDER ACTION ON CAUSE# 79147