

AGENDA  
ELLIS APPRAISAL DISTRICT BOARD OF DIRECTORS  
THURSDAY, MAY 30, 2013  
400 FERRIS AVENUE  
WAXAHACHIE, TEXAS  
4:00 P.M.

FILED FOR RECORD  
CINDY POLLEY  
ELLIS COUNTY CLERK

CALL TO ORDER AND OPENING PRAYER

WELCOME AND HEARING OF VISITORS

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

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

2. ACTION: DISCUSS AND CONSIDER THE 2012 FINANCIAL AUDIT BY YELDELL, WILSON & CO., P.C.

3. ACTION: DISCUSS AND CONSIDER DESIGNATION OF EXCESS FUNDS FROM THE 2012 BUDGET AND REDISTRIBUTION OF FUNDS IN THE 2013 BUDGET

4. ACTION: DISCUSS AND CONSIDER THE 2014 EAD PROPOSED BUDGET

5. ACTION: SET DATE FOR HEARING ON 2014 PROPOSED BUDGET AND SUBMISSION OF THE FOLLOWING ITEMS TO THE TAXING ENTITIES PER THE TEXAS PROPERTY TAX CODE:

a. 2014 PROPOSED BUDGET PER SECTION 6.06(A) OF THE TEXAS PROPERTY TAX CODE

b. 2012 AUDIT BY YELDELL & WILSON, P.C. PER SECTION 6.063(B) OF THE TEXAS PROPERTY TAX CODE

6. 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

Cause # 85762 Byrum, Russell B. and Melissa vs. Ellis Appraisal District

2013 MAY 24 AM 10:19

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7. ACTION: DISCUSS AND CONSIDER ACTION ON CAUSE # 85762

8. ACTION: ADJOURNMENT

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Kathy A. Rodrigue".

Kathy A. Rodrigue, RPA, RTA  
Chief Appraiser