

AGENDA
ELLIS APPRAISAL DISTRICT
BOARD OF DIRECTORS
THURSDAY, OCTOBER 17, 2013
400 FERRIS AVENUE
WAXAHACHIE, TEXAS

2013 OCT 14 AM 11:14

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 SEPTEMBER 12, 2013 BOARD OF DIRECTORS MEETING
- REPORTS: CHIEF APPRAISER'S REPORT
Financial Report: September
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. DISCUSSION: DISCUSS LITIGATION UPDATE
5. ACTION: DISCUSS AND CONSIDER SECURITY CAMERAS FOR EXTERIOR AND INTERIOR OF BUILDING
6. ACTION: DISCUSS AND CONSIDER PILOT PROJECT FOR RECTIFICATION OF EAD PARCEL LAYER
7. ACTION: ADJOURN

Respectfully Submitted,



Kathy A. Rodrigue, RPA, RTA
Chief Appraiser