

**AGENDA
ELLIS APPRAISAL DISTRICT
BOARD OF DIRECTORS
TUESDAY, NOVEMBER 25, 2014
400 FERRIS AVENUE
WAXAHACHIE, TEXAS 75165
4:00 P.M.**

14 NOV 19 AM 11:56

FILED FOR RECORD
CINDY POLLEY
ELLIS COUNTY CLERK

CALL TO ORDER AND OPENING PRAYER

WELCOME AND HEARING OF VISITORS

1. ACTION: APPROVAL AND OR CORRECTION AND APPROVAL OF MINUTES FROM THE JULY 9, 2014 PUBLIC HEARING AND THE JULY 9, 2014 BOARD OF DIRECTORS MEETING

**REPORTS: CHIEF APPRAISER'S REPORT
Financial Reports: July, August, September, October
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 APPOINTMENT FOR AGRICULTURAL BOARD MEMBERS

6. ACTION: DISCUSS AND CONSIDER APPROVAL OF THE 2015 HOLIDAY SCHEDULE

7. ACTION: DISCUSS AND CONSIDER RESOLUTION TO ADOPT THE 2014 EAD PUBLIC FUNDS INVESTMENT POLICY

8. ACTION: DISCUSS AND CONSIDER PROPOSED AMENDMENTS TO THE EAD PERSONAL POLICY

9. ACTION: DISCUSS AND CONSIDER REDISTRIBUTION OF 2014 BUDGET

10. ACTION: DISCUSS AND CONSIDER BUSINESS RESUMPTION/DISASTER RECOVERY PLAN

ADJOURN:

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

**551.074 -FOR THE PURPOSE OF CONSIDERING THE
APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT,
DUTIES, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR**

**EMPLOYEE OR TO HEAR COMPLAINTS OR CHARGES AGAINST A
PUBLIC OFFICER OR EMPLOYEE**

**(1) EVALUATION OF THE CHIEF APPRAISER AND CONSIDERATION
OF 2015 COMPENSATION**

11. ACTION: DISCUSS AND CONSIDER CHIEF APPRAISER'S 2015 COMPENSATION

12. ACTION: ADJOURNMENT

Respectfully Submitted,



**Kathy A. Rodrigue, RPA, RTA
Chief Appraiser**