

AGENDA
ELLIS APPRAISAL DISTRICT
TUESDAY, APRIL 21, 2015
400 FERRIS AVENUE
WAXAHACHIE, TEXAS
4:00 P.M.

CALL TO ORDER AND OPENING PRAYER

WELCOME AND HEARING OF VISITORS

1. ACTION: APPROVAL OF OR CORRECTION OF MINUTES FROM JANUARY 22, 2015 BOARD OF DIRECTORS MEETING

2. DISCUSSION: Discussion Items
 - 1 Chief Appraiser's Report
 - a. Financial Reports: January, February, March
 - b. Department Update:
Administrative, Appraisal, Property Owner Assistance,
 2. Property Owner Liaison Officer Report
 3. Quarterly Public Funds Investment Report
 4. 25.25 (b) Report
 5. 2014 Annual Report

3. ACTION: DISCUSS AND CONSIDER BIDS FOR ELLIS APPRAISAL DISTRICT DISPOSITORY CONTRACT

4. ACTION: DISCUSS AND CONSIDER AUTHORIZING THE CHIEF APPRAISER TO SOLICITE FOR MEDICAL, DENTAL AND LIFE INSURANCE

5. ACTION: DISCUSS AND CONSIDER AUTHORIZING THE CHIEF APPRAISER TO SOLICITE BIDS FOR RETIREMENT PLAN

6. ACTION: DISCUSS AND CONSIDER AUTHORIZING THE CHIEF APPRAISER TO SIGN RELEASE FROM MIDLAND NATIONAL LIFE INSURANCE COMPANY FOR DISTRIBUTION OF LIFE INSURANCE BENEFICIARY

7. ACTION: DISCUSS AND CONSIDER RESOLUTION TO AUTHORIZE THE CHIEF APPRAISER TO EXECUTE TRANSACTIONS APPROVED BY THE BOARD OF DIRECTORS

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ELLIS APPRAISAL DISTRICT
BOARD OF DIRECTORS MEETING
APRIL 21, 2015

8. ACTION: APPOINT BUDGET COMMITTEE AND SET DATE FOR BUDGET AND PLANNING WORKSHOP
9. ACTION: DISCUSS AND CONSIDER CONTRACT WITH YELDELL, WILSON & CO., P.C. TO CONDUCT 2014 EAD FINANCIAL AUDIT
10. ACTION: ADJOURNMENT

Respectfully Submitted,



Kathy A. Rodrigue, RPA
Chief Appraiser