

AGENDA
ELLIS APPRAISAL DISTRICT
JANUARY 22, 2015
400 FERRIS AVENUE
WAXAHACHIE, TEXAS
4:00 P.M.

15 JAN 16 2:11 PM
CLERK OF RECORD
CINDY POLLEY
ELLIS COUNTY CLERK

CALL TO ORDER AND OPENING PRAYER

WELCOME AND HEARING OF VISITORS

1. **ACTION: APPOINT OFFICERS FOR ELLIS APPRAISAL DISTRICT BOARD OF DIRECTORS**
2. **ACTION: APPROVAL OF OR CORRECTION OF MINUTES FROM NOVEMBER 25, 2014 BOARD OF DIRECTORS MEETING**

REPORTS: CHIEF APPRAISER'S REPORT
Financial Reports: November, December
Department Update:
Administrative, Appraisal, Property Owner Assistance,
Property Owner Liaison Officer Report
3. **DISCUSSION: DISCUSS AND CONSIDER PUBLIC FUNDS INVESTMENT/ACCOUNT REPORT**
4. **DISCUSSION: 25.25 (b) REPORT**
5. **ACTION: DISCUSS AND CONSIDER APPRAISAL REVIEW BOARD APPOINTMENT OF CHAIRMAN AND SECRETARY FOR 2015**
6. **ACTION: DISCUSS AND CONSIDER A DELEGATE TO REPRESENT THE DISTRICT AT THE 2015 TEXAS ASSOCIATION OF APPRAISAL DISTRICTS DELEGATE ASSEMBLY**
7. **ACTION: DISCUSS AND CONSIDER AUTHORIZING THE CHIEF APPRAISER TO SOLICITE FOR MEDICAL, DENTAL AND LIFE INSURANCE**
8. **ACTION: DISCUSS AND CONSIDER AUTHORIZING THE CHIEF APPRAISER TO SOLICITE BIDS FOR RETIREMENT PLAN**
9. **ACTION: ADJOURN**

ELLIS APPRAISAL DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA JANUARY 22, 2015
PAGE 2

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Kathy A. Rodrigue". The signature is written in a cursive style with a large initial "K" and a long, sweeping underline.

Kathy A. Rodrigue,
RPA, RT A Chief Appraiser