

2015 DEC -4 AM 11:15

**AGENDA
ELLIS APPRAISAL DISTRICT
BOARD OF DIRECTORS
THURSDAY, DECEMBER 10, 2015
400 FERRIS AVENUE
WAXAHACHIE, TEXAS 75165
12:30 P.M.**

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 NOVEMBER 19, 2015 BOARD OF DIRECTORS MEETING**

DISCUSSION: Discussion Items

1. Chief Appraiser's Report

a. Financial Report: November

b. Department Update:

Administrative, Appraisal, Property Owner Assistance

c. Property Owner Liaison Officer Report

2. ACTION: DISCUSS AND CONSIDER WEAPONS POLICY IN PERSONNEL POLICY

3. ACTION: DISCUSS AND CONSIDER RETIREMENT PLAN OPTIONS

4 ACTIONS: DISCUSS AND CONSIDER REDISTRIBUTION OF 2015 BUDGET

**ADJOURN: 551.074 -FOR THE PURPOSE OF CONSIDERING THE APPOINTMENT,
EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE
OR DISMISSAL OF A PUBLIC OFFICER OR ELLIS APPRAIAL DISTRICT
EMPLOYEE OR TO HEAR COMPLAINTS OR CHARGES AGAINST A
PUBLIC OFFICER OR EMPLOYEE**

**(1) EVALUATION OF THE CHIEF APPRAISER AND CONSIDERATION
OF 2016 COMPENSATION**

5. ACTION: DISCUSS AND CONSIDER CHIEF APPRAISER'S 2016 COMPENSATION

6. ACTION: ADJOURNMENT

Respectfully Submitted,



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