

AGENDA
ELLIS APPRAISAL DISTRICT
BOARD OF DIRECTORS
TUESDAY, SEPTEMBER 27, 2016
400 FERRIS AVENUE
WAXAHACHIE, TX
4:00 P.M.

This agenda was posted
on the District website
at www.elliscad.com at
3:20am/pm on
Thursday,
09/22/2016

CALL TO ORDER AND OPENING PRAYER

WELCOME AND HEARING OF VISITORS

1. ACTION: APPROVAL OF OR CORRECTION AND APPROVAL OF MINUTES
FROM JUNE 29, 2016 PUBLIC MEETING AND BOARD OF DIRECTORS
MEETING

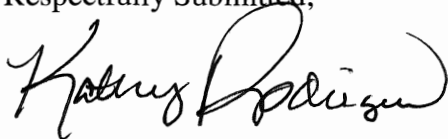
REPORTS:

CHIEF APPRAISER'S REPORT

- a. Financial Reports: June, July, August
- b. Department Updates:
Administrative, Appraisal, Property Owner Assistance,
- c. Property Owner Liaison Officer Report
- d. 25.25 (b) Report
- e. Quarterly Public Funds Investment Report

2. DISCUSSION: DISCUSS LITIGATION UPDATE
3. ACTION: DISCUSS AND CONSIDER BALLOT FOR 2017 TML BOARD OF TRUSTEE
ELECTION
4. ACTION: DISCUSS AND CONSIDER APPROVAL OF BID FOR LIGHTING RETROFIT
5. ACTION: DISCUSS AND CONSIDER PRESIXTY-FIVE MEDICAL INSURANCE OPTIONS
6. ACTION: DISCUSS AND CONSIDER CHANGES TO LIFE INSURANCE BENEFIT TO
INCLUDE PARTICIPATION IN TCDRS GROUP LIFE INSURANCE PROGRAM
7. ACTION: DISCUSS AND CONSIDER CHANGES TO EAD PERSONNEL POLICY:
SECTION 11 EDUCATION, SECTION 13.3 HOLIDAYS, INSURANCE
8. ACTION: ADJOURNMENT

Respectfully Submitted,



Kathy A. Rodrigue, RPA
Chief Appraiser