

AGENDA
ELLIS APPRAISAL DISTRICT
BOARD OF DIRECTORS
THURSDAY, NOVEMBER 17, 2016
400 FERRIS AVENUE
WAXAHACHIE, TEXAS 75165
4:00 P.M.

This agenda was posted
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_____am/pm on

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CALL TO ORDER AND OPENING PRAYER

WELCOME AND HEARING OF VISITORS

**1. ACTION: APPROVAL AND OR CORRECTION AND APPROVAL OF MINUTES
FROM THE SEPTEMBER 27, 2016 BOARD OF DIRECTORS MEETING**

REPORTS: CHIEF APPRAISER'S REPORT
a. Financial Reports: September, October
b. Department Updates:
Administrative, Appraisal, Property Owner Assistance
c. Property Owner Liaison Officer Report

**2. ACTION: DISCUSS AND CONSIDER APPOINTMENT FOR AGRICULTURAL ADVISORY
BOARD MEMBER**

3. ACTION: DISCUSS AND CONSIDER REDISTRIBUTION OF 2016 BUDGET

**4. ACTION: DISCUSS AND CONSIDER RESOLUTION TO ADOPT THE 2017 EAD
PUBLIC FUNDS INVESTMENT POLICY**

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

551.070. CONSULTATION WITH ATTORNEY; CLOSED MEETING LITIGATION:

CFT Development vs. Ellis Appraisal District Cause # 90055
Slate Northgate vs. Ellis Appraisal District Cause # 92157
Autozone vs. Ellis Appraisal District Cause # 94293

**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**

5. ACTION: DISCUSS AND CONSIDER ACTION ON CAUSE #90055

6. ACTION: DISCUSS AND CONSIDER ACTION ON CAUSE #92157

7. ACTION: DISCUSS AND CONSIDER ACTION ON CAUSE #94293

8. ACTION: DISCUSS AND CONSIDER CHIEF APPRAISER'S 2017 COMPENSATION

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9 ACTION: ADJOURNMENT

Respectfully Submitted,

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

**Kathy Rodrigue, RPA
Chief Appraiser**