

AGENDA
ELLIS APPRAISAL DISTRICT
BOARD OF DIRECTORS
TUESDAY, MARCH 28, 2017
400 FERRIS AVENUE
WAXAHACHIE, TEXAS 75165
4:00 P.M.

This agenda was posted
on the District website
at www.elliscad.com at
_____ am/pm on _____
_____/____/____.

CALL TO ORDER AND OPENING PRAYER

WELCOME AND HEARING OF VISITORS

**1. ACTION: APPROVAL AND OR CORRECTION AND APPROVAL OF MINUTES
FROM THE JANUARY 10, 2017 BOARD OF DIRECTORS MEETING**

REPORTS: CHIEF APPRAISER'S REPORT
a. Financial Reports: January, February
b. Department Updates:
**Administrative, Appraisal, Property Owner Assistance, Property Owner
Liaison Officer Report**

**2. ACTION: APPOINT BUDGET COMMITTEE AND SET DATE FOR BUDGET AND
PLANNING WORKSHOP**

**3. ACTION: DISCUSS AND CONSIDER DEPOSITORY BIDS OR EXTENSION OF
CONTRACT WITH FIRST FINANCIAL BANK**

**4. ACTION: DISCUSS AND CONSIDER CONTRACT WITH YELDELL, WILSON,
WOOD AND REEVECO, P.C. TO CONDUCT 2016 AUDIT**

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

**551.070.CONULTATION WITH ATTORNEY;CLOSED MEETING
LITIGATION:**

Holcim vs Ellis Appraisal District Cause # 85513 (2012)
Holcim vs Ellis Appraisal District Cause # 87728 (2013)
Holcim vs Ellis Appraisal District Cause #89681 & 91951 (2015)
Holcim vs Ellis Appraisal District Cause # 94162 (2016)

5. ACTION: DISCUSS AND CONSIDER ACTION ON THE FOLLOWING CASES

Holcim vs Ellis Appraisal District Cause # 85513 (2012)
Holcim vs Ellis Appraisal District Cause # 87728 (2013)
Holcim vs Ellis Appraisal District Cause # 89681 & 91951 (2015)
Holcim vs Ellis Appraisal District Cause # 94162 (2016)

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6. ACTION: ADJOURNMENT

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Kathy Rodrigue".

**Kathy Rodrigue, RPA
Chief Appraiser**