

AGENDA
ELLIS APPRAISAL DISTRICT
BOARD OF DIRECTORS
THURSDAY, AUGUST 17, 2017
400 FERRIS AVENUE
WAXAHACHIE, TX
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 OF OR CORRECTION AND APPROVAL OF MINUTES
FROM JUNE 29, 2017 PUBLIC MEETING AND BOARD OF DIRECTORS

REPORTS:

CHIEF APPRAISER'S REPORT

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

PROPERTY OWNER LIAISON REPORT

2. ACTION: CONSIDER PROPERTY OWNER COMPLAINT
3. ACTION: CONSIDER 2018-2019 CONTRACT WITH CAPITOL APPRAISAL GROUP

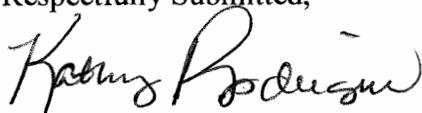
ADJOURN: TO EXECUTE SESSION PURSUANT TO TEXAS GOVERNMENT CODE
SECTION 551.071 OF THE TEXAS OPEN MEETING ACT FOR THE
FOLLOWING PURPOSE:

551.070.CONSULTATION WITH ATTORNEY; CLOSED MEETING
LITIGATION:

Cause #87728 Holcim (US) Inc. 2013 VS. Ellis Appraisal District
Cause #89681 Holcim (US) Inc. 2014 VS. Ellis Appraisal District
Cause #91951 Holcim (US) Inc. 2015 VS. Ellis Appraisal District
Cause #94162 Holcim (US) Inc. 2016 VS. Ellis Appraisal District
Cause #96586 Holcim (US) Inc. 2017 VS. Ellis Appraisal District

4. ACTION: DISCUSS AND CONSIDER ACTION ON Holcim (US) Inc (2013-2017)
5. ACTION: ADJOURNMENT

Respectfully Submitted,



Kathy A. Rodrigue, RPA
Chief Appraiser