

AGENDA
ELLIS APPRAISAL DISTRICT
BOARD OF DIRECTORS
THURSDAY, APRIL 26, 2018
400 FERRIS AVENUE, WAXAHACHIE, TEXAS
4:00 P.M.

This agenda was posted
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____/____/____.

CALL TO ORDER AND OPENING PRAYER

WELCOME AND HEARING OF VISITORS

1. ACTION: APPROVAL OF OR CORRECTION AND APPROVAL OF MINUTES FROM JANUARY 25, 2018 MEETING OF THE BOARD OF DIRECTORS

2. CHIEF APPRAISER'S REPORT
 - a. Financial Reports: January, February, March
 - b. Department Updates: Administrative, Appraisal, Property Owner Assistance
 - c. 25.25 (b) Report
 - d. Quarterly Public Funds Investment Report

3. LIAISON OFFICER REPORT

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

5. AS AUTHORIZED BY SECTION 551.071(2) OF THE TEXAS GOVERNMENT CODE, THIS MEETING MAY BE CONVENED INTO CLOSED EXECUTIVE SESSION FOR THE PURPOSE OF SEEKING CONFIDENTIAL LEGAL ADVICE FROM THE APPRAISAL DISTRICT'S ATTORNEY ON ANY AGENDA ITEM LISTED HEREIN

6. ACTION: ADJOURN



Kathy Rodrigue, RPA
Chief Appraiser