

AGENDA
ELLIS APPRAISAL DISTRICT
BOARD OF DIRECTORS
THURSDAY, MAY 31, 2018
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 APRIL 26, 2018 BOARD OF DIRECTORS

REPORTS:

2. CHIEF APPRAISER'S REPORT

- a. Financial Reports: April
- b. Department Updates: Administrative, Appraisal, Property Owner Assistance
- c. Property Owner Liaison Officer Report

3. ACTION: DISCUSS AND CONSIDER APPROVAL OF THE 2017 EAD FINANCIAL AUDIT

4. ACTION: DISCUSS AND CONSIDER CONTRACT WITH YELDELL, WILSON, WOOD AND REEVE
CO P.C. TO CONTACT 2018 AUDIT

5. ACTION: DISCUSS AND CONSIDER REDISTRIBUTION OF THE 2018 BUDGET

6. DISCUSSION: DISCUSS AND CONSIDER 2019-2020 PROPOSED REAPPRAISAL PLAN

7. DISCUSSION: DISCUSS AND CONSIDER THE 2019 EAD PROPOSED BUDGET

8. ACTION: SET DATE FOR PUBLIC HEARING ON ITEMS LISTED BELOW AND AUTHORIZE THEIR
SUBMISSION TO THE TAXING ENTITIES PER THE TEXAS PROPERTY TAX CODE:

- a. SECTION 6.06(A): 2019 PROPOSED BUDGET PER SECTION 6.06(A) OF THE TEXAS
PROPERTY TAX CODE
- b. SECTION 6.05(I): 2019-2020 PROPOSED REAPPRAISAL PLAN

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

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

CONSULTATION WITH ATTORNEY; CLOSED MEETING LITIGATION:

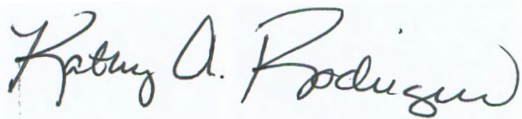
- Cause #87728 Holcim (US) Inc. 2013 VS. Ellis Appraisal District
- Cause #91951 Holcim (US) Inc. 2015 VS. Ellis Appraisal District
- Cause #94162 Holcim (US) Inc. 2016 VS. Ellis Appraisal District
- Cause #96586 Holcim (US) Inc. 2017 VS. Ellis Appraisal District

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9. ACTION: DISCUSS AND CONSIDER ACTION ON HOLCIM (US) Inc.

10. ACTION: ADJOURNMENT

Respectfully Submitted,

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

Kathy A. Rodrigue, RPA
Chief Appraiser