

2015 NOV 13 PM11:16

FILED FOR RECORD
CINDY POLLEY
ELLIS COUNTY CLERK

**AGENDA
ELLIS APPRAISAL DISTRICT
BOARD OF DIRECTORS
THURSDAY, NOVEMBER 19, 2015
400 FERRIS AVENUE
WAXAHACHIE, TEXAS 75165
4:00 P.M.**

CALL TO ORDER AND OPENING PRAYER

WELCOME AND HEARING OF VISITORS

- 1. ACTION: APPROVAL AND OR CORRECTION AND APPROVAL OF MINUTES FROM THE SEPTEMBER 24, 2015 BOARD OF DIRECTORS MEETING**
- REPORTS: CHIEF APPRAISER'S REPORT**
Financial Reports: September, October
Department Update:
Administrative, Appraisal, Property Owner Assistance, Property Owner
- 2. ACTION: DISCUSS AND CONSIDER CONTRACT FOR PURCHASE OF DIGITAL OBLIQUE AND AERIAL IMAGERY AND PRODUCTS RELATED TO THEIR USE FROM SOLE SOURCE VENDOR, PICTOMETRY, AN EAGLEVIEW COMPANY**
- 3. ACTION: DISCUSS AND CONSIDER APPOINTMENT FOR AGRICULTURAL ADVISORY BOARD MEMBERS**
- 4. ACTION: DISCUSS AND CONSIDER RESOLUTION TO ADOPT THE 2016 EAD PUBLIC FUNDS INVESTMENT POLICY**
- 5. ACTION: DISCUSS AND CONSIDER CONTRACT WITH CAPITOL APPRAISAL GROUP**
- 6. ACTION: DISCUSS AND CONSIDER REDISTRIBUTION OF 2015 BUDGET**

**BOARD OF DIRECTORS MEETING
NOVEMBER 25, 2014
PAGE 2**

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:

**Vista Hills Vs. Ellis Appraisal District Cause # 83456
&
Autozone Vs. Ellis Appraisal District Cause # 91976**

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

- 7. ACTION: DISCUSS AND CONSIDER ACTION ON CAUSE # 83456**
- 8. ACTION: DISCUSS AND CONSIDER ACTION ON CAUSE # 91976**
- 9. ACTION: DISCUSS AND CONSIDER CHIEF APPRAISER'S 2016 COMPENSATION**
- 10. ACTION: ADJOURNMENT**

Respectfully Submitted,



**Kathy A. Rodrigue, RPA
Chief Appraiser**