

**AGENDA**  
**ELLIS APPRAISAL DISTRICT**  
**BOARD OF DIRECTORS**  
**TUESDAY, MARCH 29, 2016**  
**400 FERRIS AVENUE**  
**WAXAHACHIE, TEXAS 75165**  
**4:00 P.M.**

This agenda was posted  
on the District website  
at [www.elliscad.com](http://www.elliscad.com) at  
\_\_\_\_\_am/pm on  
\_\_\_\_\_/\_\_\_\_\_/20\_\_\_\_.

**CALL TO ORDER AND OPENING PRAYER**

**WELCOME AND HEARING OF VISITORS**

**1. ACTION: APPROVAL AND OR CORRECTION AND APPROVAL OF MINUTES  
FROM THE FEBRUARY 11, 2016 BOARD OF DIRECTORS MEETING**

**DISCUSSION: Discussion Items**  
**1. Chief Appraiser's Report**  
**a. Financial Report: February**  
**b. Department Update:**  
**Administrative, Appraisal, Property Owner Assistance**  
**c. Property Owner Liaison Officer Report**

**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:**

**Blue Lake Properties, Ltd. vs. Ellis Appraisal District Cause #85771**

**2. ACTION: DISCUSS AND CONSIDER ACTION ON CAUSE # 85771**

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

**4. ACTION: DISCUSS AND CONSIDER PROPOSED CHANGES TO EAD  
PERSONNEL POLICY IN COMPLIANCE WITH GOVERNMENT CODE  
619: FOR POLICY ON EXPRESSION OF BREAST MILK**

**5. ACTION: ADJOURNMENT**

Respectfully Submitted,



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