

AGENDA
ELLIS APPRAISAL DISTRICT
BOARD OF DIRECTORS
THURSDAY, MAY 25, 2017
400 FERRIS AVENUE
WAXAHACHIE, TX
4:00 P.M.

This agenda was posted
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____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 MARCH 28, 2017

REPORTS:

1. CHIEF APPRAISER'S REPORT

- a. Financial Reports: March, April
- b. Department Updates:
Administrative, Appraisal, Property Owner Assistance,
- c. Property Owner Liaison Officer Report
- d. 25.25(b) Report
- e. Quarterly Public Funds Investment Report

2. ACTION: DISCUSS AND CONSIDER APPROVAL OF THE 2016 EAD FINANCIAL AUDIT

3. ACTION: DISCUSS AND CONSIDER APPROVAL OF THE REDISTRIBUTION OF THE
2017 EAD BUDGET

4. ACTION: AUTHORIZE THE SUBMISSION OF THE PROPOSED 2018 EAD BUDGET TO
THE TAXING ENTITIES

5. ACTION: DISCUSS AND CONSIDER APPROVAL OF THE 2018 EAD SALARY SCHEDULE

6. ACTION: DISCUSS AND CONSIDER OUTSOURCING SPECIFIC INDUSTRIAL
PROPERTIES TO CAPITOL APPRAISAL GROUP

7. ACTION: ADJOURNMENT

Respectfully Submitted,



Kathy A. Rodrigue, RPA
Chief Appraiser