

AGENDA
ELLIS APPRAISAL DISTRICT
BOARD OF DIRECTORS
THURSDAY, NOVEMBER 9, 2017
400 FERRIS AVENUE, WAXAHACHIE, TEXAS
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 AUGUST 17, 2017 MEETING OF THE BOARD OF DIRECTORS
2. CHIEF APPRAISER'S REPORT
 - a. Financial Reports: August, September, October
 - 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: DISCUSS AND CONSIDER CHANGES REGARDING LITIGATION IN THE BOD POLICY
5. ACTION: DISCUSS AND CONSIDER RESOLUTION TO ADOPT THE 2018 EAD PUBLIC FUNDS INVESTMENT POLICY
6. ACTION: DISCUSS AND CONSIDER REDISTRIBUTION OF THE 2017 BUDGET
7. ACTION: DISCUSS AND CONSIDER APPOINTMENT OF THE AGRICULTURAL ADVISORY BOARD MEMBER(S)
8. DISCUSSION: UPDATE ON LITIGATION
9. 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
10. ADJOURN 551.074-FOR THE PURPOSE OF CONSIDERING THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR ELLIS APPRAISAL DISTRICT EMPLOYEE OR TO HEAR COMPLAINTS OR CHARGES AGAIN A PUBLIC OFFICER OR EMPLOYEE
11. ACTION: DISCUSS AND CONSIDER CHIEF APPRAISER'S 2018 COMPENSATION
12. ACTION: ADJOURN



Kathy Rodrigue, RPA
Chief Appraiser