

2013 AUG -5 PM 2: 10

FILED FOR RECORD
CINDY POLLEY
ELLIS COUNTY CLERK

AGENDA
ELLIS APPRAISAL DISTRICT
BOARD OF DIRECTORS
THURSDAY, AUGUST 8, 2013
400 FERRIS AVENUE
WAXAHACHIE, TEXAS 75165
4:00 P.M.

CALL TO ORDER AND OPENING PRAYER

WELCOME AND HEARING OF VISITORS

1. ACTION: APPROVAL OF OR CORRECTION AND APPROVAL OF MINUTES FROM JULY 9, 2013 PUBLIC HEARING AND BOARD OF DIRECTORS MEETING AND THE JULY 24, 2013 BOARD OF DIRECTORS MEETING

REPORTS: CHIEF APPRAISER'S REPORT
Financial Reports: July
Department Updates:
Administrative, Appraisal, Property Owner Assistance, Property Owner Liaison Officer Report

2. DISCUSSION: 2014-2015 BOARD OF DIRECTORS ELECTION PROCESS

3. ACTION: DISCUSS AND CONSIDER TEXAS MUNICIPAL LEAGUE INTER-GOVERNMENTAL RISK POOL RERATES

4. ACTION: DISCUSS AND CONSIDER TEXAS MUNICIPAL LEAGUE INTER-GOVERNMENTAL POST SIXTY-FIVE RETIREE BENEFIT RERATES

5. ACTION: ADJOURNMENT

Respectfully Submitted,



Kathy A. Rodrigue, RPA, RTA
Chief Appraiser