

**AGENDA
ELLIS APPRAISAL DISTRICT
BOARD OF DIRECTORS
DECEMBER 18, 2013
400 FERRIS AVENUE
WAXAHACHIE, TEXAS
8:30 A.M.**

2013 DEC 13 AM 10:53
FILED FOR RECORD
CINDY POLLEY
ELLIS COUNTY CLERK

CALL TO ORDER AND OPENING PRAYER

WELCOME AND HEARING OF VISITORS

1. ACTION: APPROVAL OR AND OR CORRECTION AND APPROVAL OF MINUTES FROM THE OCTOBER 17, 2013 BOARD OF DIRECTORS MEETING.

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

2. ACTION: DISCUSS AND CONSIDER SECURITY CAMERAS FOR EXTERIOR AND INTERIOR OF BUILDING

3. ACTION: DISCUSS AND CONSIDER REDISTRIBUTION OF FUNDS IN THE 2013 BUDGET

4. ACTION: DISCUSS AND CONSIDER RESOLUTION TO ADOPTION THE 2013 EAD PUBLIC FUNDS INVESTMENT POLICY

ADJOURN: TO EXECUTE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 OF THE TEXAS OPEN MEETING ACT FOR THE FOLLOWING PURPOSE:

551.074 – FOR THE PURPOSE OF CONSIDERING THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE OR TO HEAR COMPLAINTS OR CHARGES AGAINST A PUBLIC OFFICER OR EMPLOYEE

(1) EVALUATION OF THE CHIEF APPRAISER AND CONSIDERATION OF 2014 COMPENSATION

551.071. CONSULTATION WITH ATTORNEY; CLOSED MEETING LITIGATION:

Melton Anna & Matthew Vs. Ellis Appraisal District Cause # 74826

5. ACTION: DISCUSS AND CONSIDER CHIEF APPRAISER'S 2014 COMPENSATION

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**ELLIS APPRIASAL DISTRICT
BOARD OF DIRECTORS MEETING
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6. ACTION: DISCUSS AND CONSIDER ACTION ON CAUSE # 74826

7. ACTION: ADJOURN

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Kathy A. Rodrigue".

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