

2015 SEP 21 PM 1:49

AGENDA
ELLIS APPRAISAL DISTRICT
THURSDAY, SEPTEMBER 24, 2015
400 FERRIS AVENUE
WAXAHACHIE, TEXAS
4:00 P.M.

FILED FOR RECORD
CINDY POLLEY
ELLIS COUNTY CLERK

CALL TO ORDER AND OPENING PRAYER

WELCOME AND HEARING OF VISITORS

1. ACTION: APPROVAL OF OR CORRECTION OF MINUTES FROM JUNE 29, 2015 PUBLIC HEARING AND BOARD OF DIRECTORS MEETING.
2. DISCUSSION: Discussion Items
 - 1 Chief Appraiser's Report
 - a. Financial Reports: June, July, August
 - b. Department Update:
Administrative, Appraisal, Property Owner Assistance,
 2. Property Owner Liaison Officer Report
 3. Quarterly Public Funds Investment Report
 4. 25.25 (b) Report
 5. Quarterly Litigation Report
6. ACTION: DISCUSS AND CONSIDER AUTHORIZING THE CHIEF APPRAISER TO SUBMIT CENSUS INFORMATION TO TCDRS
7. ACTION: DISCUSS AND CONSIDER CONTRACT WITH YELDELL, WILSON & CO., P.C. TO CONDUCT 2015 EAD FINANCIAL AUDIT
8. ACTION: DISCUSS AND CONSIDER BALLOT FOR 2015 TML BOARD OF TRUSTEE ELECTION
9. ACTION: DISCUSS AND CONSIDER 2016 HOLIDAY CALENDAR
10. ACTION: ADJOURN: TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 OF THE TEXAS OPEN MEETING ACT FOR THE FOLLOWING PURPOSE:

551.071. CONSULTATION WITH ATTORNEY; CLOSED MEETING LITIGATION:

Cause # 87802 TSCA 50 LLP VS. ELLIS APPRAISAL DISTRICT

ELLIS APPRAISAL DISTRICT
BOARD OF DIRECTORS MEETING
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11. ACTION: DISCUSS AND CONSIDER ACTION ON CAUSE #87802
12. ACTION: ADJOURNMENT

Respectfully Submitted,

A handwritten signature in cursive script that reads "Kathy A. Rodrigue".

Kathy A. Rodrigue, RPA
Chief Appraiser