

AGENDA
ELLIS APPRAISAL DISTRICT
JANUARY 28, 2014
400 FERRIS AVENUE
WAXAHACHIE, TEXAS
4:00 P.M.

14 JAN 24 PM 1:42
FILED FOR RECORD
CINDY POLLEY
ELLIS COUNTY CLERK

CALL TO ORDER AND OPENING PRAYER

WELCOME AND HEARING OF VISITORS

ADMINISTER OATH OF OFFICE TO 2014 ELLIS APPRAISAL DISTRICT BOARD OF DIRECTORS

1. ACTION: APPOINT OFFICERS FOR ELLIS APPRAISAL DISTRICT BOARD OF DIRECTORS

2. ACTION: APPROVAL OF OR CORRECTION OF MINUTES FROM DECEMBER 18, 2013 BOARD OF DIRECTORS MEETING

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

3. ACTION: DISCUSS AND CONSIDER APPRAISAL REVIEW BOARD APPOINTMENT OF CHAIRMAN AND SECRETARY FOR 2014

4. DISCUSSION: 2013 METHOD AND ASSISTANCE PROGRAM (MAP) FINAL REPORT

5. DISCUSSION: DISCUSS AND CONSIDER PUBLIC FUNDS INVESTMENT/ACCOUNT REPORT

6. DISCUSSION: 25.25 (b) REPORT

7. ACTION: DISCUSS AND CONSIDER RESIGNATION OF ELMO REEVES

8. ACTION: DISCUSS AND CONSIDER EXECUTING A PROFESSIONAL SERVICE AGREEMENT AND APPOINTMENT OF A PROPERTY OWNER LIAISON OFFICER

9. ACTION: DISCUSS AND CONSIDER CONTRACT WITH CAPITOL APPRAISAL GROUP

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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 #87867 HEB vs. Ellis Appraisal District

11. ACTION: DISCUSS AND CONSIDER ACTION ON CAUSE# 87867 HEB

12. ACTION: ADJOURNMENT

Respectfully Submitted,



Kathy A. Rodrigue, RPA, RTA
Chief Appraiser