

AGENDA
ELLIS APPRAISAL DISTRICT
THURSDAY, APRIL 10, 2014
400 FERRIS AVENUE
WAXAHACHIE, TEXAS
4:00 P.M.

CALL TO ORDER AND OPENING PRAYER

WELCOME AND HEARING OF VISITORS

1. ACTION: APPROVAL OF OR CORRECTION OF MINUTES FROM
MARCH 27, 2014 BOARD OF DIRECTORS MEETING

REPORTS: CHIEF APPRAISER'S REPORT
Financial Reports: March
Department Update:
Administrative, Appraisal, Property Owner Assistance,
Property Owner Liaison Officer Report
2. DISCUSSION: 25.25 (b) REPORT
3. DISCUSSION: CONSIDER AND DISCUSS PUBLIC FUNDS INVESTMENT/ACCOUNT
REPORT
4. DISCUSSION: EAD 2013 ANNUAL REPORT
5. ACTION: DISCUSS AND CONSIDER CONTRACT WITH YELDELL, WILSON
& CO., P.C. TO CONDUCT 2013 EAD FINANCIAL AUDIT
6. ACTION: ADJOURNMENT

Respectfully Submitted,

Kathy A. Rodrigue,
RPA, RTA Chief Appraiser