

AGENDA
ELLIS APPRAISAL DISTRICT
BOARD OF DIRECTORS
THURSDAY, JUNE 5, 2014
400 FERRIS AVENUE
WAXAHACHIE, TX
4:00 P.M.

CALL TO ORDER AND OPENING PRAYER

WELCOME AND HEARING OF VISITORS

ADJOURN: TO EXECUTE 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

Holcim (US) Inc. vs. Ellis County Appraisal District Cause # 85513

1. ACTION: DISCUSS AND CONSIDER ACTION ON CAUSE #85513

OLD BUSINESS:

2. ACTION: APPROVAL OF OR CORRECTION AND APPROVAL OF MINUTES
FROM APRIL 10, 2014

REPORTS:

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

NEW BUSINESS:

3. ACTION: DISCUSS AND CONSIDER 2015 PROPOSED SALARY SCHEDULE

4. ACTION: DISCUSS AND CONSIDER PROPOSED CHANGES TO THE APPRAISER
AUTO ALLOWANCES

5. ACTION: DISCUSS AND CONSIDER 2015-2016 PROPOSED REAPPRAISAL
PLAN

6. ACTION: DISCUSS AND CONSIDER THE 2015 EAD PROPOSED BUDGET

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7. ACTION SET DATE FOR HEARING ON 2015 PROPOSED BUDGET AND
SUBMISSION OF THE FOLLOWING ITEMS TO THE TAXING ENTITIES
PER THE TEXAS PROPERTY TAX CODE:

- a. 2015 PROPOSED BUDGET PER SECTION 6.06(A) OF THE TEXAS
PROPERTY TAX CODE
- b. 2015-2016 PROPOSED REAPPRAISAL PLAN

8. ACTION: ADJOURNMENT

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Kathy A. Rodrigue". The signature is written in a cursive, flowing style.

Kathy A. Rodrigue, RPA, RTA
Chief Appraiser