

AGENDA  
ELLIS APPRAISAL DISTRICT  
BOARD OF DIRECTORS  
WEDNESDAY, JULY 9, 2014  
400 FERRIS AVENUE  
WAXAHACHIE, TEXAS

14 JUL -3 PM 3: 03  
FILED FOR RECORD  
CINDY POLLEY  
ELLIS COUNTY CLERK

Upon the conclusion of the Public Hearing scheduled at 4:00 p.m.

**CALL TO ORDER AND OPENING PRAYER**

**WELCOME AND HEARING OF VISITORS**

**1. ACTION: APPROVAL OF OR CORRECTION AND APPROVAL OF MINUTES FROM JUNE 5, 2014 BOARD OF DIRECTORS MEETING**

**REPORTS: CHIEF APPRAISER'S REPORT**

**Financial Reports: May, June  
Department Update:  
Administrative, Appraisal, Property Owner Assistance, Property Owner Liaison Officer Report**

**2. ACTION: DISCUSS AND CONSIDER APPROVAL OF THE 2013 FINANCIAL AUDIT**

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

**4. DISCUSSION: 25.25 (b) Report**

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

**6. ACTION: DISCUSS AND CONSIDER RESOLUTION TO ADOPT THE 2015-2016 REAPPRAISAL PLAN**

**7. ACTION: DISCUSS AND CONSIDER APPROVAL OF THE 2015 BUDGET**

**8. ACTION: DISCUSS AND CONSIDER THE TML MULTISTATE COBRA CONTINUATION OF COVERAGE ADMINISTRATIVE AGREEMENT FOR 2014-2015**

**9. ACTION: DISCUSS AND CONSIDER THE TML MULTISTATE INTERLOCAL AGREEMENT FOR 2014-2015**

**10. ACTION: DISCUSS AND CONSIDER THE TML RERATE NOTICE AND BENEFIT VERIFICATION FORM FOR 2014-2015**

**ELLIS APPRAISAL DISTRICT  
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JULY 9, 2014  
PAGE 2**

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**11. ACTION: DISCUSS AND CONSIDER THE BOARD OF TRUSTEES OF THE TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL**

**12. 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 #85557 Solon 120 Associates, Ltd. vs. Ellis Appraisal District**

**13. ACTION: DISCUSS AND CONSIDER ACTION ON CAUSE# 85557**

**14. ACTION ADJOURN**

**Respectfully Submitted,**



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