

2016 JAN 25 AM 11:11

**AGENDA  
ELLIS APPRAISAL DISTRICT  
BOARD OF DIRECTORS  
THURSDAY, JANUARY 28, 2016  
400 FERRIS AVENUE  
WAXAHACHIE, TEXAS 75165  
4:00 P.M.**

FILED FOR RECORD  
CINDY POLLEY  
ELLIS COUNTY CLERK

**CALL TO ORDER AND OPENING PRAYER**

**WELCOME AND HEARING OF VISITORS**

**ADMINISTER OATH OF OFFICE TO 2016-2017 ELLIS APPRAISAL DISTRICT BOARD OF DIRECTORS**

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

**2. ACTION: APPROVAL AND OR CORRECTION AND APPROVAL OF MINUTES FROM THE NOVEMBER 19, 2015 AND DECEMBER 10, 2015 BOARD OF DIRECTORS MEETING**

**DISCUSSION: Discussion Items**

**1. Chief Appraiser's Report**

**a. Financial Report: December**

**b. Department Update:**

**Administrative, Appraisal, Property Owner Assistance**

**c. Property Owner Liaison Officer Report**

**d. 25.25 (b) Report**

**e. Quarterly Public Funds Investment Report**

**3. ACTION: DISCUSS AND CONSIDER WEAPONS POLICY IN PERSONNEL POLICY**

**4. ACTION: DISCUSS AND CONSIDER REDISTRIBUTION OF THE 2016 BUDGET**

**ADJOURN: TO EXECUTE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 OF THE TEXAS OPEN MEETING ACT FOR THE FOLLOWING PURPOSE:**

**551.070. CONSULTATION WITH ATTORNEY; CLOSED MEETING LITIGATION:**

**Jetpak Inc. vs. Ellis Appraisal District Cause # 91823**

**Holcim vs. Ellis Appraisal District Cause #85513**

**Hunters Cove vs. Ellis Appraisal District Cause #92128**

**5. ACTION: DISCUSS AND CONSIDER ACTION ON CAUSE #91823**

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**6. ACTION: DISCUSS AND CONSIDER ACTION ON CAUSE #92128**

**7. ACTION: ADJOURNMENT**

**Respectfully Submitted,**

A handwritten signature in cursive script, appearing to read "Kathy Rodrigue".

**Kathy A. Rodrigue, RPA  
Chief Appraiser**