

**AGENDA
ELLIS APPRAISAL DISTRICT
BOARD OF DIRECTORS
THURSDAY, FEBRUARY 11, 2016
400 FERRIS AVENUE
WAXAHACHIE, TEXAS 75165
4:00 P.M.**

CALL TO ORDER AND OPENING PRAYER

WELCOME AND HEARING OF VISITORS

**1. ACTION: APPROVAL AND OR CORRECTION AND APPROVAL OF MINUTES
FROM THE JANUARY 28, 2016 BOARD OF DIRECTORS MEETING**

DISCUSSION: Discussion Items
1. Chief Appraiser's Report
a. Financial Report: January
b. Department Update:
Administrative, Appraisal, Property Owner Assistance
c. Property Owner Liaison Officer Report
d. 2015 EAD Annual Report

**2. ACTION: DISCUSS AND CONSIDER APPRAISAL REVIEW BOARD APPOINTMENT
OF CHAIRMAN AND SECRETARY FOR 2016**

**3. ACTION: DISCUSS AND CONSIDER CHANGE IN EAD PERSONNEL POLICY;
SECTION 13.3 RETIREMENT BENEFITS**

**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:**

**Waxahachie Town Center vs. Ellis Appraisal District Cause #92058
&
Lowes vs. Appraisal District Cause # 92122**

4. ACTION: DISCUSS AND CONSIDER ACTION ON CAUSE #92058

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5. ACTION: DISCUSS AND CONSIDER ACTION ON CAUSE # 92122

6. ACTION: ADJOURNMENT

Respectfully Submitted,

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

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