

**AGENDA**  
**ELLIS APPRAISAL DISTRICT**  
**BOARD OF DIRECTORS**  
**THURSDAY, JANUARY 25, 2018**  
**400 FERRIS AVENUE, WAXAHACHIE, TEXAS**  
**4:00 P.M.**

This agenda was posted  
on the District website  
at [www.elliscad.com](http://www.elliscad.com)  
at \_\_\_\_am/pm on  
\_\_\_\_/\_\_\_\_/\_\_\_\_.

CALL TO ORDER AND OPENING PRAYER

WELCOME AND HEARING OF VISITORS

ADMINISTER OATH OF OFFICE TO 2018-2019 ELLIS APPRAISAL DISTRICT BOARD OF DIRECTORS

1. ACTION: APPOINT OFFICERS FOR ELLIS APPRAISAL DISTRICT BOARD OF DIRECTORS
2. ACTION: APPROVAL OF OR CORRECTION AND APPROVAL OF MINUTES FROM NOVEMBER 9, 2017 MEETING OF THE BOARD OF DIRECTORS
3. CHIEF APPRAISER'S REPORT
  - a. Financial Reports: November, December
  - b. Department Updates: Administrative, Appraisal, Property Owner Assistance
  - c. 25.25 (b) Report
  - d. Quarterly Public Funds Investment Report
4. LIAISON OFFICER REPORT
5. ACTION: DISCUSS AND CONSIDER APPRAISAL REVIEW BOARD APPOINTMENT OF CHAIRMAN AND SECRETARY FOR 2018
6. ACTION: DISCUSS AND CONSIDER REDISTRIBUTION OF THE 2017 BUDGET
7. DISCUSSION: UPDATE ON LITIGATION
8. AS AUTHORIZED BY SECTION 551.071(2) OF THE TEXAS GOVERNMENT CODE, THIS MEETING MAY BE CONVENEED INTO CLOSED EXECUTIVE SESSION FOR THE PURPOSE OF SEEKING CONFIDENTIAL LEGAL ADVICE FROM THE APPRAISAL DISTRICT'S ATTORNEY ON ANY AGENDA ITEM LISTED HEREIN
9. ACTION: ADJOURN



Kathy Rodriguez, RPA  
Chief Appraiser