

**AGENDA
ELLIS APPRAISAL DISTRICT
BOARD OF DIRECTORS
THURSDAY, JUNE 28, 2018
400 FERRIS AVENUE
WAXAHACHIE, TX**

This agenda was posted
on the District website
at www.ellisgad.com at
_____ am/pm on
____/____/____.

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 MAY 31, 2018

REPORTS:

CHIEF APPRAISER'S REPORT

a. Financial Reports: May

b. Department Updates:

Administrative, Appraisal, Property Owner Assistance

c. Property Owner Liaison Officer Report

2. ACTION: DISCUSS AND CONSIDER APPROVAL OF THE 2019-2020 PROPOSED ELLIS APPRAISAL DISTRICT REAPPRAISAL PLAN

3. ACTION: DISCUSS AND CONSIDER APPROVAL OF THE 2019 PROPOSED ELLIS APPRAISAL DISTRICT BUDGET

4. ACTION: DISCUSS AND CONSIDER RATE CHANGES TO TML INSURANCE BENEFITS

AS AUTHORIZED BY SECTION 551.071(2) OF THE TEXAS GOVERNMENT CODE, THIS MEETING MAY BE CONVENED INTO CLOSED EXECUTIVE SESSION FOR THE PURPOSE OF SEEKING CONFIDENTIAL LEGAL ADVICE FROM THE APPRAISAL DISTRICT'S ATTORNEY ON ANY AGENDA ITEM LISTED HEREIN

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

CONSULTATION WITH ATTORNEY; CLOSED MEETING LITIGATION:

Cause #87728 Holcim (US) Inc. 2013 VS. Ellis Appraisal District

Cause #91951 Holcim (US) Inc. 2015 VS. Ellis Appraisal District

Cause #94162 Holcim (US) Inc. 2016 VS. Ellis Appraisal District

Cause #96586 Holcim (US) Inc. 2017 VS. Ellis Appraisal District

Cause #94307 Oxford @ Crossroads 2016 VS. Ellis Appraisal District

Cause #94307 Oxford @ Crossroads 2017 VS. Ellis Appraisal District

Cause #96517 Waxahachie TC Partners 2017 VS. Ellis Appraisal District

5. ACTION: DISCUSS AND CONSIDER ACTION ON HOLCIM (US) Inc.

6. ACTION: DISCUSS AND CONSIDER ACTION ON OXFORD @ CROSSROADS

7. ACTION: DISCUSS AND CONSIDER ACTION ON WAXAHACHIE TC PARTNERS

8. ACTION: ADJOURNMENT

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Kathy Rodrigue". The signature is fluid and cursive, with a large loop at the end.

Kathy A. Rodrigue, RPA
Chief Appraiser