

AGENDA
ELLIS APPRAISAL DISTRICT
BOARD OF DIRECTORS
WEDNESDAY, JULY 11, 2018
400 FERRIS AVENUE
WAXAHACHIE, TX
8:00 A.M.

This agenda was posted
on the District website
at www.elliscad.com at
_____am/pm on
____/____/____.

CALL TO ORDER AND OPENING PRAYER

WELCOME AND HEARING OF VISITORS

1. ACTION: APPROVAL OF OR CORRECTION AND APPROVAL OF MINUTES FROM JUNE 28, 2018 PUBLIC MEETING AND BOARD OF DIRECTORS MEETING
2. REPORTS:
CHIEF APPRAISER'S REPORT
 - a. Financial Reports: June
 - b. Department Updates: 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 THE RESOLUTION TO ADOPT THE 2019-2020 REAPPRAISAL PLAN
4. ACTION: DISCUSS AND CONSIDER FILING AN APPEAL FROM THE 2018 APPRAISAL REVIEW BOARD ORDER DETERMINING PROTEST ON THE HOLCIM CEMENT PLANT (PID 271916 AND 271917) VALUED IN EXCESS OF \$1 MILLION

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

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

Respectfully Submitted,



Kathy A. Rodriguez, RPA
Chief Appraiser