

AGENDA  
ELLIS APPRAISAL DISTRICT  
BOARD OF DIRECTORS  
THURSDAY, AUGUST 16, 2018  
400 FERRIS AVENUE  
WAXAHACHIE, TX  
4:00 p.m.

This agenda was posted  
on the District website  
at [www.ellisgad.com](http://www.ellisgad.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 JULY 11, 2018 MEETING OF THE BOARD OF DIRECTOR'S
2. CHIEF APPRAISER'S REPORT
  - a. Financial Reports: July
  - b. Department Updates: Administrative, Appraisal, Property Owner Assistance
3. LIAISON OFFICER REPORT
4. ACTION: DISCUSS AND CONSIDER INCREASING THE NUMBER OF ARB MEMBERS
5. ACTION: DISCUSS AND CONSIDER REDISTRIBUTION OF 2018 BUDGET
6. ACTION: DISCUSS AND CONSIDER PILOT PROJECT ON OWNERSHIP TRANSFERS WITH JUST APPRAISED
7. 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
8. 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 #98998 Holcim (US) Inc. 2018 VS. Ellis Appraisal District
9. ACTION: DISCUSS AND CONSIDER ACTION ON HOLCIM (US) INC.
10. ACTION: ADJOURNMENT

Respectfully Submitted,



Kathy A. Rodrigue, RPA  
Chief Appraiser