

AGENDA
ELLIS APPRAISAL DISTRICT
BOARD OF DIRECTORS
THURSDAY, SEPTEMBER 27, 2018
400 FERRIS AVENUE
WAXAHACHIE, TX
4:00 p.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 AUGUST 16, 2018 MEETING OF THE BOARD OF DIRECTOR'S
2. CHIEF APPRAISER'S REPORT
 - a. Financial Reports: August
 - b. Department Updates: Administrative, Appraisal, Property Owner Assistance
3. LIAISON OFFICER REPORT
4. ACTION: DISCUSS AND CONSIDER VOTES FOR THE TML INTERGOVERNMENTAL RISK POOL BOARD ELECTION
5. ACTION: DISCUSS AND CONSIDER PILOT PROJECT ON OWNERSHIP TRANSFERS WITH JUST APPRAISED
6. 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
7. DISCUSSION: LITIGATION UPDATE
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
Cause #99216 Ash Grove Texas LP 2018 VS. Ellis Appraisal District
9. ACTION: DISCUSS AND CONSIDER ACTION ON HOLCIM (US) INC.
10. ACTION: DISCUSS AND CONSIDER ACTION ON ASH GROVE TEXAS LP.
11. ACTION: ADJOURNMENT

Respectfully Submitted,



Kathy A. Rodrigue, RPA
Chief Appraiser