

AGENDA
ELLIS APPRAISAL DISTRICT
BOARD OF DIRECTORS
THURSDAY, DECEMBER 6, 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 OCTOBER 30, 2018 BOD MEETING
2. CHIEF APPRAISER'S REPORT
 - a. Financial Reports: October
 - b. Department Updates: Administrative, Appraisal, Property Owner AssistancePROPERTY OWNER LIAISON OFFICER REPORT
3. ACTION: DISCUSS AND CONSIDER PROJECT ON OWNERSHIP TRANSFERS WITH JUST APPRAISED
4. ACTION: DISCUSS AND CONSIDER REDISTRIBUTION OF 2018 BUDGET
5. ACTION: DISCUSS AND CONSIDER APPOINTMENT OF THE AGRICULTURAL ADVISORY BOARD MEMBERS

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 EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE FOR THE FOLLOWING PURPOSE:
SECTION 551.071 FOR 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

SECTION 551.074 FOR THE PURPOSE OF CONSIDERING THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT DUTIES, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR ELLIS APPRAISAL DISTRICT EMPLOYEE OR TO HEAR COMPLAINTS OR CHARGES AGAINST A PUBLIC OFFICER OR EMPLOYEE

6. ACTION: DISCUSS AND CONSIDER ACTION ON HOLCIM (US) INC. LITIGATION
7. ACTION: DISCUSS AND CONSIDER CHIEF APPRAISER'S 2019 COMPENSATION
8. ACTION: ADJOURNMENT

Respectfully Submitted,



Kathy A. Rodrigue, RPA
Chief Appraiser