

AGENDA
ELLIS APPRAISAL DISTRICT
BOARD OF DIRECTORS
THURSDAY, FEBRUARY 7, 2019
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: APPOINT OFFICERS FOR THE ELLIS APPRAISAL DISTRICT BOARD OF DIRECTORS
2. ACTION: APPROVAL OF OR CORRECTION AND APPROVAL OF MINUTES FROM DECEMBER 6, 2018 MEETING OF THE BOARD OF DIRECTOR'S
3. CHIEF APPRAISER'S REPORT
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 - a. Financial Reports: November, December
 - 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
4. ACTION: DISCUSS AND CONSIDER APPRAISAL REVIEW BOARD APPOINTMENT OF CHAIRMAN AND SECRETARY FOR 2019
5. ACTION: DISCUSS AND CONSIDER RESOLUTION TO ADOPT THE 2019 EAD PUBLIC FUNDS INVESTMENT POLICY
6. DISCUSSION: DISCUSS PROPOSAL BY TRUE PRODIGY FOR CAMA WEB-APP DESIGN SERVICES

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 #98998 Holcim (US) Inc. 2018 VS. Ellis Appraisal District

Cause #99216 Ash Grove Texas LP 2018 VS. Ellis Appraisal District

6. ACTION: DISCUSS AND CONSIDER ACTION ON HOLCIM (US) INC.
7. ACTION: DISCUSS AND CONSIDER ACTION ON ASH GROVE TEXAS LP.

8. ACTION: ADJOURN

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Kathy A. Rodrigue". The signature is written in a cursive, flowing style.

Kathy A. Rodrigue, RPA
Chief Appraiser