

AGENDA  
ELLIS APPRAISAL DISTRICT BOARD OF DIRECTORS  
TUESDAY, FEBRUARY 19, 2019  
400 FERRIS AVENUE WAXAHACHIE, TX  
4:00 p.m.

This agenda was posted  
on the District website  
at [www.elliscad.com](http://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 BOD MINUTES FROM FEBRUARY 7, 2019 MEETING
2. CHIEF APPRAISER'S REPORT
  - CHIEF APPRAISER'S REPORT
  - a. Financial Reports: January
  - b. Property Owner Liaison Officer Report

*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*

3. ACTION: APPROVAL OF OR CORRECTION AND APPROVAL OF BOD MINUTES FROM JANUARY 25, 2018
4. ACTION: APPROVAL OF OR CORRECTION AND APPROVAL OF BOD MINUTES FROM APRIL 26, 2018
5. ACTION: APPROVAL OF OR CORRECTION AND APPROVAL OF BOD MINUTES FROM JUNE 28, 2018
6. ACTION: APPROVAL OF OR CORRECTION AND APPROVAL OF BOD MINUTES FROM JULY 11, 2018
7. ACTION: APPROVAL OF OR CORRECTION AND APPROVAL OF BOD MINUTES FROM AUGUST 16, 2018
8. ACTION: APPROVAL OF OR CORRECTION AND APPROVAL OF BOD MINUTES FROM OCTOBER 30, 2018
9. ACTION: DISCUSS AND CONSIDER APPROVAL OF THE 2017 EAD FINANCIAL AUDIT
10. ACTION: DISCUSS AND CONSIDER CONTRACT WITH YELDELL, WILSON, WOOD AND REEVE CO P.C. FOR 2018
11. ACTION: DISCUSS AND CONSIDER APPRAISAL REVIEW BOARD APPOINTMENT OF CHAIRMAN FOR 2019
12. ACTION: DISCUSS AND CONSIDER APPOINTMENT OF THE AGRICULTURAL ADVISORY BOARD MEMBERS
13. ACTION: DISCUSS AND CONSIDER REDISTRIBUTION OF THE 2019 BUDGET
14. ACTION: DISCUSS AND CONSIDER REDISTRIBUTION OF THE 2018 BUDGET 5/31/18
15. ACTION: DISCUSS AND CONSIDER REDISTRIBUTION OF THE 2018 BUDGET 8/16/18
16. ACTION: DISCUSS AND CONSIDER REDISTRIBUTION OF THE 2018 BUDGET 12/6/18
17. ACTION: SET DATE FOR PUBLIC HEARING ON ITEMS LISTED BELOW AND AUTHORIZE THEIR SUBMISSION TO THE TAXING ENTITIES PER THE TEXAS PROPERTY TAX CODE:
  - a. SECTION 6.06(A): 2019 PROPOSED BUDGET PER SECTION 6.06(A) OF THE TEXAS PROPERTY TAX CODE
  - b. SECTION 6.05(1): 2019-2020 PROPOSED REAPPRAISAL PLAN
18. ACTION: CONSIDER APPROVAL OF THE 2019-2020 PROPOSED ELLIS APPRAISAL DISTRICT REAPPRAISAL PLAN
19. ACTION: CONSIDER APPROVAL OF THE 2019 PROPOSED ELLIS APPRAISAL DISTRICT BUDGET
20. ACTION: DISCUSS AND CONSIDER RATE CHANGES TO TML INSURANCE BENEFITS
21. ACTION: DISCUSS AND CONSIDER INCREASING THE NUMBER OF ARB MEMBERS
22. ACTION: DISCUSS AND CONSIDER VOTES FOR THE TML INTERGOVERNMENTAL RISK POOL BOARD ELECTION
23. ACTION: DISCUSS AND CONSIDER PROJECT ON OWNERSHIP TRANSFERS WITH JUST APPRAISED
24. ACTION: DISCUSS AND CONSIDER ACTION ON LITIGATION WITH OXFORD @ CROSSROADS CAUSE #
25. ACTION: DISCUSS AND CONSIDER ACTION ON LITIGATION WITH WAXAHACHIE TC PARTNERS CAUSE #
26. ACTION: DISCUSS AND CONSIDER CHIEF APPRAISER'S 2019 COMPENSATION
27. ACTION: ADJOURN

Respectfully Submitted,



Kathy A. Rodrigue, RPA  
Chief Appraiser