

AGENDA  
ELLIS APPRAISAL DISTRICT  
BOARD OF DIRECTORS  
TUESDAY, APRIL 23, 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

RECOGNITION OF TOMMY HAMILTON'S SERVICE ON THE ELLIS APPRAISAL DISTRICT BOARD OF DIRECTOR

1. ACTION: APPROVAL OF OR CORRECTION AND APPROVAL OF MINUTES FROM FEBRUARY 19, 2019 MEETING OF THE BOARD OF DIRECTOR'S
2. CHIEF APPRAISER'S REPORT  
CHIEF APPRAISER'S REPORT
  - a. Financial Reports: February, March
  - b. Department Updates: Administrative, Appraisal, Property Owner Assistance
  - c. Property Owner Liaison Officer Report
  - d. Quarterly Public Funds Investment 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: APPOINT A SECRETARY FOR THE ELLIS APPRAISAL BOARD OF DIRECTORS
4. ACTION: APPOINT BUDGET COMMITTEE AND SET DATE FOR BUDGET AND PLANNING WORKSHOP
5. ACTION: DISCUSS AND CONSIDER DEPOSITORY BIDS FOR ELLIS APPRAISAL DISTRICT
6. ACTION: DISCUSS AND CONSIDER TRUE PRODIGY TECH SOLUTIONS LLC SUBSCRIPTION AGREEMENT
7. ACTION: ADJOURN

Respectfully Submitted,



Kathy A. Rodrigue, RPA  
Chief Appraiser