

AGENDA
ELLIS APPRAISAL DISTRICT
BOARD OF DIRECTORS
WEDNESDAY, JUNE 5, 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: APPROVAL OF OR CORRECTION AND APPROVAL OF MINUTES FROM APRIL 23, 2019 MEETING OF THE BOARD OF DIRECTOR'S
2. ACTION: APPROVAL OF CORRECTED MINUTES FROM MAY 31, 2018 MEETING OF THE BOARD OF DIRECTOR'S
3. CHIEF APPRAISER'S REPORT
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 - a. Financial Reports: April
 - b. Department Updates: Administrative, Appraisal, Property Owner Assistance
 - c. 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

4. ACTION: DISCUSS AND CONSIDER APPROVAL OF THE 2018 FINANCIAL AUDIT
5. ACTION: DISCUSS AND CONSIDER CONTRACT WITH YELDELL, WILSON, WOOD AND REEVE CO P.C. FOR THE 2019 AUDIT
6. ACTION: DISCUSS AND CONSIDER AUTHORIZING THE CHIEF APPRAISER TO EXECUTE THE TRUE PRODIGY TECH SOLUTIONS LLC SUBSCRIPTION AGREEMENT FOR A CLOUD BASED APPRAISAL SOLUTION AS A REPLACEMENT FOR THE CURRENT APPRAISAL SOFTWARE
7. ACTION: DISCUSS AND CONSIDER REDISTRIBUTION OF THE 2019 BUDGET
8. DISCUSSION: DISCUSS AND CONSIDER THE 2020 EAD PROPOSED BUDGET
9. 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): 2020 PROPOSED BUDGET
10. ACTION: ELECT BOARD OF DIRECTOR MEMBER IN COMPLIANCE WITH TPTC SECTION 6.03(I)
11. ACTION: ADJOURNMENT

Respectfully Submitted,



Kathy Rodriguez, RPA
Chief Appraiser