

AGENDA (Supplemented 7/6/2019)  
ELLIS APPRAISAL DISTRICT  
BOARD OF DIRECTORS  
WEDNESDAY, JULY 10, 2019  
400 FERRIS AVENUE  
WAXAHACHIE, TX  
4:00 p.m.

This agenda was posted  
on the District website  
at [www.ellisad.com](http://www.ellisad.com) at  
\_\_\_\_\_am/pm on  
\_\_\_\_/\_\_\_\_/\_\_\_\_.

Upon the conclusion of the Public Hearing scheduled at 4:00 p.m.

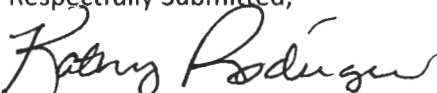
CALL TO ORDER AND OPENING PRAYER

WELCOME AND HEARING OF VISITORS

*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*

1. ACTION: OATH OF OFFICE FOR JOHN G. TABOR
2. ACTION: APPROVAL OF OR CORRECTION AND APPROVAL OF MINUTES FROM JUNE 5, 2019 MEETING OF THE BOARD OF DIRECTOR'S
3. CHIEF APPRAISER'S REPORT  
CHIEF APPRAISER'S REPORT
  - a. Financial Reports: May, June
  - b. Department Updates: Administrative, Appraisal, Property Owner Assistance
  - c. Property Owner Liaison Officer Report
  - d. Quarterly Public Funds Investment Report
4. DISCUSSION: SENATE BILL 2 - 2020 MANDATES FOR ELLIS APPRAISAL DISTRICT
- 5 ACTION: DISCUSS AND CONSIDER APPROVAL OF THE 2020 PROPOSED ELLIS APPRAISAL DISTRICT BUDGET
6. ACTION: DISCUSS AND CONSIDER RATE CHANGES TO TML INSURANCE BENEFITS
7. ACTION: DISCUSS AND CONSIDER FILING AN APPEAL FROM THE 2019 APPRAISAL REVIEW BOARD ORDER DETERMINING PROTEST ON THE HOLCIM CEMENT PLANT (PID 271916 AND 271917) VALUED IN EXCESS OF \$1 MILLION
- 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
8. ACTION: DISCUSS AND CONSIDER ACTION ON HOLCIM (US) Inc.
9. ACTION: ADJOURN

Respectfully Submitted,



Kathy A. Rodrigue, RPA  
Chief Appraiser