

AGENDA
ELLIS APPRAISAL DISTRICT
BOARD OF DIRECTORS
TUESDAY, OCTOBER 1, 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 JULY 10, 2019 PUBLIC MEETING AND THE BOARD OF DIRECTOR'S MEETING

2. CHIEF APPRAISER'S REPORT

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a. Financial Reports: July, August

b. Department Updates: Administrative, Appraisal, Property Owner Assistance

c. Property Owner Liaison Officer Report

3. 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: DISCUSSION: TML MONTHLY CREDIT ON MEDICAL COVERAGE

5. DISCUSSION: LITIGATION UPDATE

6. ACTION: CONSIDER AUTHORIZING THE CHIEF APPRAISER TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT WITH GREG WILHELM

7. ACTION: DISCUSS AND CONSIDER WAIVING THE PENALTY AND INTEREST FOR WAXAHACHIE ISD 3RD QUARTERLY INVOICE PAYMENT

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 # 99030 WAL MART REAL ESTATE BUSINESS TRUST WALMART STORES TEXAS LP 2018

8. ACTION: DISCUSS AND CONSIDER ACTION ON WAL MART REAL ESTATE BUSINESS TRUST WALMART STORES TEXAS LP

9. ACTION: ADJOURN

Respectfully Submitted,



Kathy A. Rodrigue, RPA
Chief Appraiser