

AGENDA
ELLIS APPRAISAL DISTRICT
BOARD OF DIRECTORS
WEDNESDAY, DECEMBER 4, 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 OCTOBER 1, 2019 MEETING OF THE BOARD OF DIRECTOR'S
2. CHIEF APPRAISER'S REPORT
CHIEF APPRAISER'S REPORT
 - a. Financial Reports: September, October
 - 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: DISCUSS AND CONSIDER WAIVING THE PENALTY AND INTEREST FOR FERRIS ISD 4TH QUARTERLY INVOICE PAYMENT
4. ACTION: DISCUSS AND CONSIDER CONTRACT WITH TREPP
5. ACTION: DISCUSS AND CONSIDER REDISTRIBUTION OF THE 2019 BUDGET
6. ACTION: DISCUSS AND CONSIDER REDISTRIBUTION OF THE 2020 BUDGET
- ADJOURN: TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE FOR THE FOLLOWING PURPOSE: SECTION 551.074 FOR THE PURPOSE OF CONSIDERING THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT DUTIES, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR ELLIS APPRAIAL DISTRICT EMPLOYEE OR TO HEAR COMPLAINTS OR CHARGES AGAINST A PUBLIC OFFICER OR EMPLOYEE
7. ACTION: DISCUSS AND CONSIDER CHIEF APPRAISER'S 2020 COMPENSATION
9. ACTION: ADJOURN

Respectfully Submitted,



Kathy A. Rodrigue, RPA
Chief Appraiser