

AGENDA
ELLIS APPRAISAL DISTRICT
BOARD OF DIRECTORS
THURSDAY, JANUARY 23, 2020
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 BY PHILLIP LYNCH

WELCOME AND HEARING OF VISITORS

ADMINISTER OATH OF OFFICE TO 2020-2021 ELLIS APPRAISAL DISTRICT BOARD OF DIRECTORS

1. ACTION: APPOINT OFFICERS FOR THE ELLIS APPRAISAL DISTRICT BOARD OF DIRECTORS
2. ACTION: APPROVAL OF OR CORRECTION AND APPROVAL OF MINUTES FROM DECEMBER 4, 2019 MEETING OF THE BOARD OF DIRECTOR'S
3. CHIEF APPRAISER'S REPORT
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 - a. Financial Reports: November, December
 - b. Department Updates: Administrative, Appraisal, Property Owner Assistance
 - c. Property Owner Liaison Officer Report
 - d. 25.25 (b)
 - e. 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

4. ACTION: DISCUSS AND CONSIDER RESOLUTION TO ADOPT THE 2020 EAD PUBLIC FUNDS INVESTMENT POLICY
5. ACTION: DISCUSS AND CONSIDER APPOINTMENT OF 2020-2021 AG ADVISORY BOARD
6. ACTION: DISCUSS AND CONSIDER WAIVING THE PENALTY AND INTEREST FOR ENNIS ISD 4TH QUARTERLY INVOICE PAYMENT
7. ACTION: AUTHORIZE RENEWAL OF AGREEMENT FOR APPRAISAL SERVICES WITH CAPITOL APPRAISAL GROUP FOR 2020-2021
8. ACTION: ADJOURN

Respectfully Submitted,

Kathy A. Rodrigue, RPA
Chief Appraiser