

AGENDA  
ELLIS APPRAISAL DISTRICT  
BOARD OF DIRECTORS  
THURSDAY, MARCH 19, 2020  
400 FERRIS AVENUE  
WAXAHACHIE, TX  
4:00 p.m.

This agenda was posted  
on the District website  
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\_\_\_\_\_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 JANUARY 23, 2020 MEETING OF THE BOARD OF DIRECTOR'S p. 1 - 3
  
2. CHIEF APPRAISER'S REPORT p. 4 - 8
  - CHIEF APPRAISER'S REPORT p. 9 - 39
  - a. Financial Reports: January, February
  - 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***

3. ACTION: DISCUSS AND CONSIDER RESOLUTION TO ADOPT THE 2020 EAD PUBLIC FUNDS INVESTMENT POLICY p. 40 - 56
  
4. ACTION: APPOINT BUDGET COMMITTEE AND SET DATE FOR BUDGET AND PLANNING WORKSHOP p. 57 - 60
  
5. ACTION: DISCUSS AND CONSIDER REQUEST FROM THE ELLIS COUNTY CLERK TO INSERT A PROPERTY FRAUD ALERT FLYER WITH THE 2020 APPRAISAL NOTICES p. 61 - 63
  
6. ACTION: DISCUSS AND CONSIDER JUST APPRAISED EXEMPTION SOFTWARE PILOT p. 64 - 75
  
7. ACTION: ADJOURN p. 76

Respectfully Submitted,

Kathy A. Rodrigue, RPA  
Chief Appraiser