

AGENDA
ELLIS APPRAISAL DISTRICT
BOARD OF DIRECTORS
THURSDAY, JUNE 11, 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

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

2. CHIEF APPRAISER'S REPORT

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- a. Financial Reports: January, February, March, April, May
- 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 RESOLUTION TO ADOPT THE 2020 EAD PUBLIC FUNDS INVESTMENT POLICY

4. ACTION: DISCUSS AND CONSIDER JUST APPRAISED EXEMPTION SOFTWARE PILOT

5. ACTION: DISCUSS AND CONSIDER WAIVING THE PENALTY AND INTEREST FOR CITY OF GLENN HEIGHTS 1ST QUARTERLY INVOICE PAYMENT

6. ACTION: DISCUSS AND CONSIDER WAIVING THE PENALTY AND INTEREST FOR PALMER ISD 2ND QUARTERLY INVOICE PAYMENT

7. ACTION: DISCUSS AND CONSIDER TML RATE CHANGES

8. ACTION: DISCUSS AND CONSIDER APPROVAL OF THE 2021 EAD SALARY SCHEDULE

9. ACTION: DISCUSS AND CONSIDER THE 2021-2022 PROPOSED REAPPRAISAL PLAN

10. ACTION: DISCUSS AND CONSIDER THE 2021 PROPOSED BUDGET

11. ACTION: SET DATE FOR PUBLIC HEARING ON ITEMS LISTED BELOW AND AUTHORIZE THEIR SUBMISSION TO THE TAXING ENTITIES PER THE TEXAS PROPERTY TAX CODE:

- a. SECTION 6.06(A): 2021 PROPOSED BUDGET PER SECTION 6.06(A) OF THE TEXAS PROPERTY TAX CODE
- b. SECTION 6.05(I): 2021-2022 PROPOSED REAPPRAISAL PLAN

12. ACTION: ADJOURN

Respectfully Submitted,

Kathy A. Rodrigue, RPA
Chief Appraiser