

AGENDA
ELLIS APPRAISAL DISTRICT
BOARD OF DIRECTORS
THURSDAY, AUGUST 6, 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
_____/____/____.

Upon the conclusion of the Public Hearing scheduled at 4:00 p.m.

CALL TO ORDER AND OPENING PRAYER

WELCOME AND HEARING OF VISITORS

1. ACTION: APPROVAL OF OR CORRECTION AND APPROVAL OF MINUTES FROM JUNE 11, 2020 MEETING OF THE BOARD OF DIRECTORS
2. CHIEF APPRAISER'S REPORT
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 - a. Financial Reports: June
 - 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 APPROVAL OF THE 2019 FINANCIAL AUDIT
4. ACTION: DISCUSS AND CONSIDER APPROVAL OF THE PROPOSED 2021-2022 EAD REAPPRAISAL PLAN
5. ACTION: DISCUSS AND CONSIDER APPROVAL OF THE PROPOSED 2021 EAD BUDGET
6. ACTION: ADJOURN

Respectfully Submitted,

Kathy A. Rodrigue, RPA
Chief Appraiser