

AGENDA
ELLIS APPRAISAL DISTRICT
BOARD OF DIRECTORS
THURSDAY, OCTOBER 1, 2020
400 FERRIS AVENUE
WAXAHACHIE, TX
4:00 p.m.

This agenda was posted
on the District website at
www.ellisgad.com at
am/pm on

CALL TO ORDER AND OPENING PRAYER

WELCOME AND HEARING OF VISITORS

1. DISCUSSION: NOTIFICATION FROM THE PROPERTY TAX ASSISTANCE DIVISION OF THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS CONCERNING THE 2019 PROPERTY VALUE STUDY FOR MAYPEARL ISD p. 1 - 5

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

ADJOURN: TO EXECUTE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 OF THE TEXAS OPEN MEETING ACT FOR THE FOLLOWING PURPOSE:

CONSULTATION WITH ATTORNEY(S); CLOSED MEETING LITIGATION:

Holcim (US) Inc. vs. Ellis Appraisal District

Cause # 87728 2013

Cause # 98998 2018

Cause # 91951 2015

Cause # 101398 2019

Cause # 94162 2016

Cause # 104026 2020

Cause # 96586 2017

KD Real Property Investments, LLC. vs. Ellis Appraisal District - Cause #101873

JC Penny Property Inc. vs. Ellis Appraisal District - Cause #101852

p. 6

2. ACTION: DISCUSS AND CONSIDER ACTION ON HOLCIM (US) Inc. p. 7

3. ACTION: DISCUSS AND CONSIDER ACTION ON KD REAL PROPERTY INVESTMENTS, LLC p. 8

4. ACTION: DISCUSS AND CONSIDER ACTION ON JC PENNY PROPERTY INC. p. 9

5. ACTION: APPROVAL OF OR CORRECTION AND APPROVAL OF MINUTES FROM AUGUST 6, 2020 PUBLIC MEETING AND MEETING OF THE BOARD OF DIRECTORS p. 10 - 12

6. CHIEF APPRAISER'S REPORT p. 13 - 58

a. Financial Reports: July, August p. 17 - 53

b. Department Updates: Administrative, Appraisal, Property Owner Assistance

c. Property Owner Liaison Officer Report

7. ACTION DISCUSS AND CONSIDER DELAYING SOFTWARE TRANSITION TO TRUE PRODIGY FROM 2020 TO 2021 p. 59 - 64

8. ACTION: DISCUSS AND CONSIDER REDISTRIBUTION OF THE 2020 BUDGET p. 65 - 79

9. ACTION: DISCUSS AND CONSIDER INCREASING THE NUMBER OF ARB MEMBERS p. 80 - 82

10. ACTION: DISCUSS AND CONSIDER OFFICIAL BALLOT FOR TMLIRP BOARD OF TRUSTEES ELECTION p. 83 - 90

11. ACTION: ADJOURN p. 91

Respectfully Submitted,

Kathy A. Rodrigue, RPA
Chief Appraiser