

AGENDA
ELLIS APPRAISAL DISTRICT
BOARD OF DIRECTORS
TUESDAY, DECEMBER 1, 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 OCTOBER 1, 2020 MEETING OF THE BOARD OF DIRECTOR'S
2. CHIEF APPRAISER'S REPORT
 - a. Financial Reports: September, October
 - b. Department Updates: Administrative, Appraisal, Property Owner Assistance
 - c. Property Owner Liaison Officer Report
 - d. Quarterly Public Funds Investment Report
 - e. 25.25 (b) Report
 - f. Annual Education Report
 - g. Litigation/Arbitration Report
3. ACTION: DISCUSS AND CONSIDER CHANGES TO EAD BOARD OF DIRECTOR'S POLICY REGARDING LITIGATION APPROVAL
4. ACTION: DISCUSS AND CONSIDER AMENDING APPRAISAL CONTRACT WITH CAPITOL APPRAISAL GROUP TO INCLUDE ALL UTILITY APPRAISALS
5. ACTION: DISCUSS AND CONSIDER FLEX 125 TML AMOUNT
6. ACTION: DISCUSS AND CONSIDER EAD HOLIDAY SCHEDULE

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 EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE FOR THE FOLLOWING PURPOSE: SECTION 551.074 FOR THE PURPOSE OF CONSIDERING THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT DUTIES, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR ELLIS APPRAIAL DISTRICT EMPLOYEE OR TO HEAR COMPLAINTS OR CHARGES AGAINST A PUBLIC OFFICER OR EMPLOYEE
7. ACTION: DISCUSS AND CONSIDER CHIEF APPRAISER'S 2021 COMPENSATION
 8. ACTION: ADJOURN

Respectfully Submitted,

Kathy A. Rodrigue, RPA
Chief Appraiser