

AGENDA
ELLIS APPRAISAL DISTRICT
BOARD OF DIRECTORS
THURSDAY, JANUARY 21, 2021
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. ACTION: APPOINT OFFICERS FOR ELLIS APPRAISAL DISTRICT BOARD OF DIRECTORS
2. ACTION: APPROVAL OF OR CORRECTION AND APPROVAL OF MINUTES FROM DECEMBER 1, 2020 MEETING OF THE BOARD OF DIRECTOR'S
3. CHIEF APPRAISER'S REPORT
 - a. Financial Reports: September, November, December
 - b. Department Updates: Administrative, Appraisal, Property Owner Assistance
 - c. Property Owner Liaison Officer Report
 - d. Quarterly Public Funds Investment report
 - e. 25.25 (b)
4. ACTION: DISCUSS AND CONSIDER CANDIDATE NOMINATIONS FOR EAD BOARD OF DIRECTORS
5. ACTION: DISCUSS AND CONSIDER TML HEALTH BENEFITS POOL COBRA CONTINUATION OF COVERAGE ADMINISTRATIVE AGREEMENT
6. ACTION: DISCUSS AND CONSIDER PROPOSED REDISTRIBUTION OF THE 2021 BUDGET
7. ACTION: DISCUSS AND CONSIDER INTERLOCAL AGREEMENT WITH TRAVIS CENTRAL APPRAISAL DISTRICT FOR PROCUREMENT OF CARAHSOFT TECHNOLOGY CORPORATION DATA

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:
CONSULTATION WITH ATTORNEY(S); CLOSED MEETING LITIGATION:
Cause # 101780 Waxmar LLC vs. Ellis Appraisal District

8. ACTION: DISCUSS AND CONSIDER ACTION ON WAXMAR LLC

9. ADJOURN

Respectfully Submitted,

Kathy A. Rodrigue, RPA
Chief Appraiser