

AGENDA
ELLIS APPRAISAL DISTRICT
BOARD OF DIRECTORS
THURSDAY, FEBRUARY 25, 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

ADMINISTER OATH OF OFFICE TO DANI MUCKLEROY

1. ACTION: APPROVAL OF OR CORRECTION AND APPROVAL OF MINUTES FROM JANUARY 21, 2021 MEETING OF THE BOARD OF DIRECTOR'S

2. CHIEF APPRAISER'S REPORT

- a. Financial Reports: January
- b. Department Updates: Administrative, Appraisal, Property Owner Assistance
- c. Property Owner Liaison Officer Report
- d. 2020 Property Value Study

3. ACTION: DISCUSS AND CONSIDER CANDIDATE NOMINATIONS FOR EAD BOARD OF DIRECTORS

4. ACTION: DISCUSS AND CONSIDER APPROVAL OF THE PUBLIC FUNDS INVESTMENT POLICY

5. ACTION: DISCUSS AND CONSIDER APPROVAL FOR THE CHIEF APPRAISER TO SOLITATE BIDS FOR IMAGERY

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 METING LITIGATION
Holcim (US) Inc. Vs. Ells Appraisal District

6. ACTION: DISCUSS AND CONSIDER ACTION ON HOLCIM (US) INC.

7. ACTION: ADJOURN

Respectfully Submitted,

Kathy A. Rodrigue, RPA
Chief Appraiser