

AGENDA
ELLIS APPRAISAL DISTRICT
BOARD OF DIRECTORS
THURSDAY, APRIL 29, 2021
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

ADMINISTER OATH OF OFFICE TO WALTER ERWIN

1. ACTION: APPROVAL OF OR CORRECTION AND APPROVAL OF MINUTES FROM FEBRUARY 25, 2021 MEETING OF THE BOARD OF DIRECTORS
2. CHIEF APPRAISER'S REPORT
 - a. Financial Reports: February, March
 - b. Department Updates: Administrative, Appraisal, Property Owner Assistance
 - c. Property Owner Liaison Officer Report
 - d. Quarterly Public Funds Investment report
 - e. 25.25 (b)
3. ACTION: DISCUSS AND CONSIDER DEPOSITORY BIDS OR EXTENSION OF CONTRACT WITH INTERBANK
4. ACTION: APPOINT BUDGET COMMITTEE AND SET DATE FOR BUDGET AND PLANNING WORKSHOP

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 OF THE TEXAS OPEN MEETING ACT FOR THE FOLLOWING PURPOSE:

SECTION 551.071: CONSULTATION WITH ATTORNEY(S) CLOSED MEETING LITIGATION

Cause # 104174 Target Corporation vs. Ellis Appraisal District

Cause # 104175 Target Corporation vs. Ellis Appraisal District

Cause # 101827 Waxahachie TC Partners LTD vs. Ellis Appraisal District

SECTION 551.072: DELIBERATE ABOUT REAL ESTATE

SECTION 551.074: DELIBERATE ABOUT THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE

5. ACTION: DISCUSS AND CONSIDER ACTION ON TARGET CORPORATION CAUSE #104174 AND 104175
6. ACTION: DISCUSS AND CONSIDER ACTION ON WAXAHACHIE TC PARTNERS LTD
7. ACTION: DISCUSS AND CONSIDER ACTION ON REAL ESTATE
8. ACTION: DISCUSS AND CONSIDER ACTION ON PERSONNEL MATTERS
9. ACTION: ADJOURN

Respectfully Submitted,

Kathy A. Rodrigue, RPA
Chief Appraiser