

# MILLS CENTRAL APPRAISAL DISTRICT

325-648-2253  
325-648-3458 (fax)

P O BOX 565  
GOLDTHWAITE, TX 76844

NOTICE IS HERBY GIVEN of a meeting of the Mills Central Appraisal District Board of Directors on JULY 24, 2018 at 5:30pm, 901 6<sup>th</sup> St, Goldthwaite, TX.

## AGENDA

1. CALL TO ORDER
2. OPENING PRAYER
3. ROLL CALL/CERTIFY QUORUM
4. AUDIENCE WITH INDIVIDUALS OR COMMITTEES
5. BUDGET WORKSHOP
6. CONSIDER AND ACT UPON 'PROPOSED' BUDGET FOR 2019
7. CLOSED SESSION: The board may retire to closed session anytime between the meeting opening and adjournment for the purpose of deliberating business authorized in Vernon Texas Code annotated, Government Code, Section 551.071 (Consultation with attorneys) and/or Section 551.074 (Personnel Matters).
8. TAKE ACTION ON ITEMS CONSIDERED IN CLOSED SESSION
9. ADJOURNMENT

FILED FOR RECORD  
At 1:01 O'Clock P M

JUL 20 2018

CAROLYN FOSTER County & District Clerk  
Mills County, Texas  
By [Signature] Deputy