

# MILLS CENTRAL APPRAISAL DISTRICT

NOTICE IS HEREBY GIVEN of a meeting of the Mills Central Appraisal District Board of Directors on **JANUARY 10, 2017** at **5:30** at **901 6th St.**, Goldthwaite, Texas 76844.

## AGENDA

1. CALL TO ORDER.
2. OPENING PRAYER.
3. ROLL CALL/CERTIFY QUORUM.
4. AUDIENCE WITH INDIVIDUALS OR COMMITTEES.
5. CONSENT AGENDA.
  - A. NOVEMBER 8, 2016 MEETING MINUTES.
  - B. PAID BILLS.
  - C. FINANCIAL STATEMENTS.
6. CHIEF APPRAISERS REPORTS.
  - A. COLLECTIONS.
  - B. APPRAISAL.
  - C. GENERAL.
7. CONSIDER AND ACT ON APPOINTING A NEW APPRAISAL REVIEW BOARD MEMBER FOR 2017 AND 2018 TERM.
8. CONSIDER AND ACT ON APPOINTING CHAIRMAN AND SECRETARY FOR THE APPRAISAL REVIEW BOARD.
9. CONSIDER AND ACT ON THE HOLIDAY CALENDER FOR 2017.
10. CONSIDER AND ACT ON APPROVING NEW AGRICULTURE ADVISORY BOARD
11. INVESTMENT OFFICERS YEAR END REPORT AND CONSIDER AND ACT ON NAMING CAROLYN KNAUTH AS DISTRICT INVESTMENT OFFICER.
12. CONSIDER AND ACT ON APPOINTING OFFICERS FOR THE BOARD OF DIRECTORS FOR THE 2017 TERM.
13. CONSIDER AND ACT ON FINANCIAL AUDITOR FOR THE 2016 YEAR END FINANCIAL AUDIT.
14. 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).
15. TAKE ACTION ON ITEMS CONSIDERED IN CLOSED SESSION.
16. ADJOURNMENT.