

MILLS CENTRAL APPRAISAL DISTRICT

NOTICE IS HEREBY GIVEN of a meeting of the Mills Central Appraisal District Board of Directors on **OCTOBER 17, 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. AUGUST 8, 2017 MEETING MINUTES.
 - B. PAID BILLS.
 - C. FINANCIAL STATEMENTS.
6. CHIEF APPRAISERS REPORTS.
 - A. COLLECTIONS
 - B. APPRAISAL
 - C. GENERAL
7. CONSIDER AND ACT ON UTILITY AND MINERALS APPRAISAL COMPANY FOR 2018-2019.
8. CONSIDER AND ACT ON THE NAMING OF CODI McCARN AS CHIEF APPRAISER OF MILLS CENTRAL APPRAISAL DISTRICT EFFECTIVE NOVEMBER 1, 2017.
9. INVESTMENT OFFICERS REPORT.
10. 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 551.0071 (Consultation with attorneys) and/or 551.074 (Personnel Matters).
11. TAKE ACTION ON ITEMS CONSIDERED IN CLOSED SESSION.
12. ADJOURNMENT.