

MILLS CENTRAL APPRAISAL DISTRICT

NOTICE IS HEREBY GIVEN of a Regular Meeting of the Mills Central Appraisal District Board of Directors on **May 8, 2018** 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. APRIL 10, 2018 MEETING MINUTES
 - B. PAID BILLS
 - C. FINANCIAL STATEMENTS
6. CHIEF APPRAISERS REPORTS.
 - A. COLLECTIONS
 - B. APPRAISAL
 - C. GENERAL
7. CONSIDER AND ACT ON ESTABLISHING GUIDELINES REGARDING THE PENALTIES FOR LATE ENTITY PAYMENTS (Sec. 6.06e of the Texas Property Tax Code).
8. CONSIDER AND ACT ON THE EXCESS FUNDS FROM THE 2017 AUDIT.
9. CONSIDER AND ACT ON THE PRELIMINARY BUDGET FOR 2019.
10. CONDUCT THE CHIEF APPRAISERS SIX MONTH EVALUATION.
11. 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).
12. TAKE ACTION ON ITEMS CONSIDERED IN CLOSED SESSION.
13. ADJOURNMENT.

FILED FOR RECORD
At 2:07 O'Clock P M

MAY 03 2018

CAROLYN FOSTER County & District Clerk
Mills County, Texas

By Joel Powell Deputy