

MILLS CENTRAL APPRAISAL DISTRICT

NOTICE IS HEREBY GIVEN of a Regular Meeting of the Mills Central Appraisal District Board of Directors on **December 11, 2018 at 5:30 PM 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 13, 2018 MEETING MINUTES
 - B. PAID BILLS
 - C. FINANCIAL STATEMENTS
6. CHIEF APPRAISERS REPORTS.
 - A. COLLECTIONS
 - B. APPRAISAL
 - C. GENERAL
7. APPOINT NEW OFFICERS ON THE APRAISAL REVIEW BOARD FOR THE 2019-2020 TERM.
8. APPOINT NEW OFFICERS ON THE BOARD OF DIRECTORS FOR THE 2019-2020 TERM.
9. CONSIDER AND ACT ON UPDATING THE POLICY REGARDING SICK TIME.
10. CONSIDER AND ACT ON YEAR END FINANCIAL ADJUSTMENTS.
11. CHIEF APPRAISERS PERFORMANCE EVALUATION.
12. 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).
13. TAKE ACTION ON ITEMS CONSIDERED IN CLOSED SESSION.
14. ADJOURNMENT.

FILED FOR RECORD
At 2:40 O'Clock P M

DEC 07 2018

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