

# MILLS CENTRAL APPRAISAL DISTRICT

NOTICE IS HEREBY GIVEN of a Regular Meeting of the Mills Central Appraisal District Board of Directors on **March 12, 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. JANUARY 8, 2019 MEETING MINUTES
  - B. PAID BILLS
  - C. FINANCIAL STATEMENTS
6. CHIEF APPRAISERS REPORTS.
  - A. COLLECTIONS
  - B. APPRAISAL
  - C. GENERAL
7. CONSIDER AND ACT ON THE 2018 ANNUAL REPORT.
8. CONSIDER AND ACT ON PURCHASING A NEW SWITCH FOR THE SERVER.
9. DISCUSSION AND POSSIBLE ACTION ON THE DISTRICTS POLICY REGARDING SICK/VACATION TIME.
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 551.071 (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 11:21 O'Clock a M

MAR 07 2019

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