

# MILLS CENTRAL APPRAISAL DISTRICT

NOTICE IS HEREBY GIVEN of a Regular Meeting of the Mills Central Appraisal District Board of Directors on **May 14, 2019 at 5:30 PM at 901 6th St., Goldthwaite, Texas 76844.**

## AGENDA

1. CALL TO ORDER.
2. OPENING PRAYER.
3. ADMINISTER OATH OF OFFICE TO BOARD MEMBER THAT WAS NOT PRESENT AT THE JANUARY MEETING.
4. ROLL CALL/CERTIFY QUORUM.
5. PUBLIC COMMENTS.
6. RECEIPT OF 2018 FINANCIAL AUDIT AND CONSIDERATION OF APPROVAL OF AUDIT.
7. PRESENTATION OF 2020-2021 PRITCHARD & ABBOTT CONTRACT BY JOHN RUTLEDGE AND CONSIDERATION OF APPROVAL.
8. CONSENT AGENDA.
  - A. APRIL 9, 2019 MEETING MINUTES
  - B. PAID BILLS
  - C. FINANCIAL STATEMENTS
9. CHIEF APPRAISERS REPORTS.
  - A. COLLECTIONS
  - B. APPRAISAL
  - C. GENERAL
10. DISCUSS 2020 BUDGET CONCEPTS.
11. ADJOURNMENT

FILED FOR RECORD  
At 248 O'Clock P M

MAY 10 2019

CAROLYN FOSTER County & District Clerk  
Mills County, Texas  
By Joy Howell Deputy

IF, DURING THE COURSE OF THE MEETING, DISCUSSION OF ANY ITEM ON THE AGENDA OTHER THAN ANY MATTER SPECIFIED ABOVE SHOULD BE HELD IN CLOSED MEETING, THE BOARD WILL CONDUCT A CLOSED MEETING IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, GOVERNMENT CODE, CHAPTER 551, SUBCHAPTERS D AND E, INCLUDING BUT NOT LIMITED TO CONSULTATION WITH COUNSEL UNDER SECTION 551.071. BEFORE ANY CLOSED MEETING IS CONVENED, THE PRESIDING OFFICER WILL PUBLICLY IDENTIFY THE SECTION OR SECTIONS OF THE ACT AUTHORIZING THE CLOSED MEETING. ALL FINAL VOTES, ACTIONS, OR DECISIONS WILL BE TAKEN IN OPEN MEETING.