

MILLS CENTRAL APPRAISAL DISTRICT

NOTICE IS HEREBY GIVEN of a Regular Meeting of the Mills Central Appraisal District Board of Directors on **December 10, 2019** at **5:30 PM** at **901 6th St., Goldthwaite, Texas 76844.**

AGENDA

1. CALL TO ORDER.
2. OPENING PRAYER.
3. ROLL CALL/CERTIFICATION OF QUORUM.
4. PUBLIC COMMENTS.
5. CONSENT AGENDA.
 - A. NOVEMBER 12, 2019 MEETING MINUTES
 - B. PAID BILLS
 - C. FINANCIAL STATEMENTS
6. CHIEF APPRAISERS REPORTS.
 - A. COLLECTIONS
 - B. APPRAISAL
 - C. GENERAL
7. CONSIDER AND ACT ON BOARD OF DIRECTOR'S POLICY & PROCEDURE MANUAL.
8. CONSIDER AND ACT ON 2020 GENERAL BOARD POLICY AND 2019 ANNUAL REPORT.
9. DISCUSS AND ACT ON APPLICATIONS FOR NEW APPRAISAL REVIEW BOARD MEMBER FOR 2020-2021.
10. APPOINT NEW BOARD OF DIRECTORS MEMBER FOR 2020-2021.
11. CONSIDER AND ACT ON BANK DEPOSITORY BIDS FOR 2020-2021.
12. CONSIDER AND ACT ON 2019 BUDGET ADJUSTMENTS.
13. CHIEF APPRAISERS PERFORMANCE EVALUATION.
14. ADJOURNMENT.

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.

FILED FOR RECORD
At 2:04 O'Clock P M

DEC 4 2019

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