

MILLS CENTRAL APPRAISAL DISTRICT

NOTICE IS HEREBY GIVEN of a Regular Meeting of the Mills Central Appraisal District Board of Directors on **October 13, 2020 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. PUBLIC COMMENTS.
5. CONSENT AGENDA.
 - A. SEPTEMBER 8, 2020 MEETING MINUTES
 - B. PAID BILLS
 - C. FINANCIAL STATEMENTS
6. CHIEF APPRAISERS REPORTS.
 - A. COLLECTIONS
 - B. APPRAISAL
 - C. GENERAL
7. DISCUSS AND POSSIBLE ACTION ON NEW PHONE SYSTEM.
8. DISCUSS AND POSSIBLE ACTION ON UPDATING OLDER COMPUTERS.
9. DISCUSS AND POSSIBLE ACTION ON 2021 HOLIDAY SCHEDULE
10. DISCUSS AND POSSIBLE ACTION ON REORGANIZING THE BOARD OF DIRECTORS.
11. INVESTMENT OFFICERS REPORT.
12. 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 9:07 O'Clock A.M.

OCT 13 2020

SONYA SCOTT County & District Clerk
Mills County, Texas