

MILLS CENTRAL APPRAISAL DISTRICT

NOTICE IS HEREBY GIVEN of a **Public Hearing** and a **Regular Meeting** of the **Mills Central Appraisal District Board of Directors** on **July 13, 2021** 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. PUBLIC HEARING ON MILLS CENTRAL APPRAISAL DISTRICT'S 2022 PROPOSED BUDGET.
6. CONSIDER AND ACT ON ADOPTING THE MILLS CENTRAL APPRAISAL DISTRICT'S 2022 BUDGET.
7. CONSENT AGENDA.
 - A. JUNE 8, 2021 MEETING MINUTES
 - B. PAID BILLS
 - C. FINANCIAL STATEMENTS
8. CHIEF APPRAISER'S REPORTS.
 - A. COLLECTIONS
 - B. APPRAISAL
 - C. GENERAL
9. CONSIDER AND ACT ON EXCESS FUNDS FROM THE 2020 AUDIT.
10. CONSIDER AND ACT ON ESTABLISHING WILDLIFE MANAGEMENT USE REQUIREMENTS AS STATED IN COMPTROLLER'S RULE 9.2005.
11. DISCUSSION OF RE-ORGANIZATION OF THE BOARD OF DIRECTORS (PER JASON WILLIAMS).
12. INVESTMENT OFFICERS REPORT.
13. ADJOURNMENT.

FILED FOR RECORD
At 8:33 O'Clock A M

JUL 09 2021

SONYA SCOTT County & District Clerk
Mills County, Texas

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.