

# MILLS CENTRAL APPRAISAL DISTRICT

NOTICE IS HEREBY GIVEN of a meeting of the Mills Central Appraisal District Board of Directors on **JUNE 13, 2017** at **5:30** 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. APRIL 11, 2017 MEETING MINUTES.
  - B. PAID BILLS.
  - C. FINANCIAL STATEMENTS.
6. CHIEF APPRAISERS REPORTS.
  - A. COLLECTIONS.
  - B. APPRAISAL.
  - C. GENERAL.
7. CONSIDER AND ACT ON HIRING AN ASSISTANT APPRAISER OR CONTRACTING WITH A VALUATION FIRM FOR THE 2018 TAX YEAR.
8. CONSIDER AND ACT ON THE 2018 BUDGET.
9. 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).
10. TAKE ACTION ON ITEMS CONSIDERED IN CLOSED SESSION.
11. ADJOURNMENT.