

MILLS CENTRAL APPRAISAL DISTRICT

NOTICE IS HEREBY GIVEN of a regular meeting of the Mills Central Appraisal District Board of Directors on **January 9, 2018** 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. ADMINISTER OATH OF OFFICE TO NEW AND RE-APPOINTED BOARD MEMBERS.
6. CONSIDER AND ACT ON APPOINTING OFFICERS FOR THE BOARD OF DIRECTORS FOR THE 2018 TERM.
7. CONSENT AGENDA.
 - A. DECEMBER 12, 2017 MEETING MINUTES
 - B. PAID BILLS
 - C. FINANCIAL STATEMENTS
8. CHIEF APPRAISERS REPORTS.
 - A. COLLECTIONS
 - B. APPRAISAL
 - C. GENERAL
9. INVESTMENT OFFICERS YEAR-END REPORT.
10. CONSIDER AND ACT ON RE-APPOINTING APPRAISAL REVIEW BOARD MEMBERS.
11. CONSIDER AND ACT ON APPOINTING CHAIRMAN & SECRETARY FOR THE APPRAISAL REVIEW BOARD FOR THE 2018 TERM.
12. CONSIDER AND ACT ON RE-APPOINTMENT OF AG ADVISORY BOARD MEMBERS.
13. CONSIDER AND ACT ON LETTER OF ENGAGEMENT FOR 2017 YEAR END FINANCIAL AUDIT.
14. 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).
15. TAKE ACTION ON ITEMS CONSIDERED IN CLOSED SESSION.
16. ADJOURNMENT.

FILED FOR RECORD
At 1:36 O'Clock P M

JAN 05 2018

CAROLYN FOSTER County & District Clerk
Mills County, Texas

By [Signature] Deputy