

MILLS CENTRAL APPRAISAL DISTRICT

NOTICE IS HEREBY GIVEN of a regular meeting of the Mills Central Appraisal District Board of Directors on **APRIL 10, 2018 at 5:30 p.m.** 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. CONSIDER AND ACT ON THE 2017 MILLS CENTRAL APPRAISAL DISTRICT ANNUAL AUDIT REPORT.
6. CONSIDERATION AND POSSIBLE ACTION REGARDING CAUSE NO. 16-10-6812; JONAS ET AL v. MILLS CENTRAL APPRAISAL DISTRICT.
7. CONSENT AGENDA.
 - A. MARCH 13, 2018 MEETING MINUTES
 - B. PAID BILLS
 - C. FINANCIAL STATEMENTS
8. CHIEF APPRAISERS REPORTS.
 - A. COLLECTIONS
 - B. APPRAISAL
 - C. GENERAL
9. CONSIDER AND ACT ON 2018 GENERAL BOARD POLICY/2017 ANNUAL REPORT.
10. INVESTMENT OFFICERS QUARTERLY REPORT.
11. ADJOURNMENT.

If, during the course of the meeting, discussion of any item on the agenda 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. 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 9:51 O'clock aM

APR 06 2018

CAROLYN FOSTER County & District Clerk
Mills County, Texas

By [Signature] Deputy