

MILLS CENTRAL APPRAISAL DISTRICT

NOTICE IS HEREBY GIVEN of a Regular Meeting of the Mills Central Appraisal District Board of Directors on November 13, 2018 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. AUDIENCE WITH INDIVIDUALS OR COMMITTEES.
5. CONSENT AGENDA.
 - A. OCTOBER 9, 2018 MEETING MINUTES
 - B. PAID BILLS
 - C. FINANCIAL STATEMENTS
6. CHIEF APPRAISERS REPORTS.
 - A. COLLECTIONS
 - B. APPRAISAL
 - C. GENERAL
7. DISCUSSION AND ACTION ON 2019-2020 APPRAISAL REVIEW BOARD MEMBERS.
8. DISCUSSION AND ACTION ON 2019-2023 CONTRACT WITH SOUTHWEST DATA.
9. DISCUSSION AND ACTION ON BIDS RECEIVED FOR A NEW SERVER.
10. INVESTMENT OFFICERS REPORT.
11. 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).
12. TAKE ACTION ON ITEMS CONSIDERED IN CLOSED SESSION.
13. ADJOURNMENT.

FILED FOR RECORD
At 1:13 O'Clock 1 M

NOV 09 2018

CAROLYN FOSTER County & District Clerk
Mills County, Texas
By  Deputy