

MILLS CENTRAL APPRAISAL DISTRICT

NOTICE IS HEREBY GIVEN of a Regular Meeting of the Mills Central Appraisal District Board of Directors on **January 8, 2019 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. ADMINISTER OATH OF OFFICE TO RE-APPOINTED BOARD MEMBERS.
5. AUDIENCE WITH INDIVIDUALS OR COMMITTEES.
6. CONSIDER AND ACT ON MEETING MINUTES, PAID BILLS AND FINANCIAL STATEMENTS.
 - A. DECEMBER 11, 2018 MEETING MINUTES
 - B. PAID BILLS
 - C. FINANCIAL STATEMENTS
7. CHIEF APPRAISERS REPORTS.
 - A. COLLECTIONS
 - B. APPRAISAL
 - C. GENERAL
8. CONSIDER AND ACT ON RE-APPOINTMENT OF AG ADVISORY BOARD MEMBERS FOR 2019.
9. CONSIDER AND ACT ON LETTER OF ENGAGEMENT FOR 2018 YEAR END FINANCIAL AUDIT.
10. CONSIDER AND ACT ON 2019 CONTRACT WITH BIS FOR MAPPING, IT SUPPORT & WEBSITE SERVICES.
11. CONSIDER AND ACT ON CONTRACT FOR LEGAL REPRESENTATION WITH LOW SWINNEY EVANS & JAMES PLLC.
12. CONSIDER AND ACT ON BOARD RESOLUTION FOR AUTHORIZATION CERTIFICATE OF DEPOSIT.
13. INVESTMENT OFFICERS YEAR END REPORT.
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 1:02 O'Clock P M

JAN 04 2019

CAROLYN FOSTER County & District Clerk
Mills County, Texas
By [Signature] Deputy