

MILLS CENTRAL APPRAISAL DISTRICT

NOTICE IS HEREBY GIVEN of a Regular Meeting of the Mills Central Appraisal District Board of Directors on August 13, 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. PUBLIC COMMENTS.
5. PUBLIC HEARING ON MILLS CENTRAL APPRAISAL DISTRICT 2020 PROPOSED BUDGET.
6. CONSIDER AND ACT ON ADOPTING THE MILLS CENTRAL APPRAISAL DISTRICT 2020 BUDGET.
7. CONSENT AGENDA.
 - A. JUNE 11, 2019 MEETING MINUTES
 - B. PAID BILLS
 - C. FINANCIAL STATEMENTS
8. CHIEF APPRAISERS REPORTS.
 - A. COLLECTIONS
 - B. APPRAISAL
 - C. GENERAL
9. DISCUSS AND POSSIBLE ACTION ON ENTERING INTO A LEGAL SERVICES AGREEMENT WITH APPRAISAL REVIEW BOARD ATTORNEYS, ARMSTONG & ARMSTRONG.
10. CONSIDER AND ACT ON REMOVING UNCOLLECTABLE TAXES FROM THE TAX ROLL.
 - *REAL PROPERTY 20 YEARS OR MORE
 - *PERSONAL PROPERTY 10 YEARS OR MORE
11. INVESTMENT OFFICERS QUARTERLY REPORT.
12. ADJOURNMENT.

IF, DURING THE COURSE OF THE MEETING, DISCUSSION OF ANY ITEM ON THE AGENDA OTHER THAN ANY MATTER SPECIFIED ABOVE 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, INCLUDING BUT NOT LIMITED TO CONSULTATION WITH COUNSEL UNDER SECTION 551.071. 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 1109 O'Clock a M

AUG 09 2019

CAROLYN FOSTER County & District Clerk

By Jay Bull Deputy
Mills County, Texas