

# MILLS CENTRAL APPRAISAL DISTRICT

NOTICE IS HEREBY GIVEN of a Regular Meeting of the Mills Central Appraisal District Board of Directors on **October 8, 2019 at 5:30 PM at 901 6th St., Goldthwaite, Texas 76844.**

## AGENDA

1. CALL TO ORDER.
2. OPENING PRAYER.
3. ROLL CALL/CERTIFICATION OF QUORUM.
4. ADMINISTER CONSTITUTIONALLY-REQUIRED ANTI-BRIBERY STATEMENT TO ALL BOARD MEMBERS AND OATH OF OFFICE TO BOARD MEMBER APPOINTED TO FILL VACANCY.
5. APPOINT NEW BOARD OF DIRECTORS SECRETARY.
6. PUBLIC COMMENTS.
7. CONSENT AGENDA.
  - A. SEPTEMBER 10, 2019 MEETING MINUTES
  - B. PAID BILLS
  - C. FINANCIAL STATEMENTSCHIEF APPRAISERS REPORTS.
  - A. COLLECTIONS
  - B. APPRAISAL
  - C. GENERAL
8. DISCUSS AND POSSIBLE ACTION TO MCAD'S CURRENT HOLIDAY POLICY.
9. CONSIDER AND POSSIBLE ACTION ON MCAD 2020 HOLIDAY SCHEDULE.
10. INVESTMENT OFFICERS REPORT.
11. ADJOURNMENT.

FILED FOR RECORD  
At 1:36 O'Clock P M  
OCT 03 2019

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

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.