

MILLS CENTRAL APPRAISAL DISTRICT

NOTICE IS HEREBY GIVEN of a Regular Meeting of the Mills Central Appraisal District Board of Directors on November 12, 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. CONSENT AGENDA.
 - A. AUGUST OCTOBER 8, 2019 METING MINUTES
 - B. PAID BILLS
 - C. FINANCIAL STATEMENTS
6. CHIEF APPRAISERS REPORTS.
 - A. COLLECTIONS
 - B. APPRAISAL
 - C. GENERAL
7. CONSIDER AND ACT ON 2019 YEAR END AUDIT CONTRACT WITH EIDE-BAILLY.
8. CONSIDER AND ACT ON UPGRADING XEROX COPIER AND 5 YEAR LEASE AGREEMENT.
9. CONSIDER AND ACT ON TIPS (THE INTERLOCAL PURCHASING SYSTEM) AGREEMENT.
10. CONSIDER AND ACT ON 2020 AG ADVISORY BOARD MEMBERS.
11. 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 2:38 O'Clock P n/a

NOV 08 2019

CAROLYN FOSTER County & District Clerk
By [Signature] Deputy