

MILLS CENTRAL APPRAISAL DISTRICT

NOTICE IS HEREBY GIVEN of a Special Called meeting of the Mills Central Appraisal District Board of Directors on **December 16, 2019 at 12:00 pm** at **901 6th St., Goldthwaite, Texas 76844.**

AGENDA

1. CALL TO ORDER
2. OPENING PRAYER
3. ROLL CALL
4. PUBLIC COMMENT
5. CONSIDER AND ACT UPON RESOLUTION TO CONFER ON THE CHIEF APPRAISER AUTHORITY TO TRANSFER AND OPEN NEW DEPOSITORY ACCOUNTS AT BANCORP
6. CONSIDER AND ACT REGARDING AUTHORIZED SIGNERS FOR ACCOUNTS AT BANCORP
7. TAKE ACTION ON ITEMS CONSIDERED IN CLOSED SESSION
8. ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a 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 1:13 O'Clock P M

DEC 12 2019

CAROLYN FOSTER County & District Clerk
Mills County, Texas

By Parasiewicz Deputy