

MILLS CENTRAL APPRAISAL DISTRICT

NOTICE IS HEREBY GIVEN of a Regular Meeting of the Mills Central Appraisal District Board of Directors on **March 10, 2020** 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. JANUARY 14, 2019 MEETING MINUTES
 - B. PAID BILLS
 - C. FINANCIAL STATEMENTS
6. CHIEF APPRAISERS REPORTS.
 - A. COLLECTIONS
 - B. APPRAISAL
 - C. GENERAL
7. DELINQUENT TAX ROLL ANALYSIS PRESENTED BY CARRIE PICKERING AND KATIE RHODES WITH LINEBARGER, GOGGAN, ETAL.
8. CONSIDER AND ACT ON DESIGNATING OLD OFFICE EQUIPMENT AS OBSOLETE/SALVAGE SO IT CAN BE DESTROYED.

1-Tappan Microwave	2- HP Printers	1- LexMark Printer	1- Brother Typewriter
1- Dell Monitor	1- AOC Monitor	1- 10 Key Calculator	4- Cool Master Computers
1- NetGear Switch	1- Dell Server	1- Official Seal Imprinter	1- AMD Computer
	1- Battery Backup/Surge Protector		
9. CONSIDER AND POSSIBLE ACTION ON PROPOSAL RECEIVED FROM ADVANTAGE OFFICE PRODUCTS FOR NEW FURNITURE FOR THE APPRASIAL DISTRICT.
10. ADJOURNMENT.

FILED FOR RECORD

At 1:47 O'Clock 1 M

MAR 09 2020

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.