

MILLS CENTRAL APPRAISAL DISTRICT

NOTICE IS HEREBY GIVEN of a Regular Meeting of the Mills Central Appraisal District Board of Directors on **November 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. OCTOBER 13, 2020 MEETING MINUTES
 - B. PAID BILLS
 - C. FINANCIAL STATEMENTS
6. CHIEF APPRAISERS REPORTS.
 - A. COLLECTIONS
 - B. APPRAISAL
 - C. GENERAL
7. CONSIDERATION OF AND POSSIBLE ACTION REGARDING ONCOR ELECTRIC DELIVERY COMPANY v. MILLS CENTRAL APPRAISAL DISTRICT ET AL. and RAYMOND D JONAS AND MELODY L JONES v. MILLS CENTRAL APPRAISAL DISTRICT.
8. DISCUSS AND POSSIBLE ACTION ON NEW PHONE SYSTEM.
9. DISCUSS AND POSSIBLE ACTION ON UPDATING OLDER COMPUTERS.
10. DISCUSS AND POSSIBLE ACTION ON 2020 YEAR END AUDIT CONTRACT WITH EIDE-BAILLY.
11. DISCUSS AND POSSIBLE ACTION ON THE SOUTHWEST DATA CONTRACT FOR 2021-2022.
12. ADJOURNMENT.

FILED FOR RECORD
At 10:50 O'Clock A M

NOV 06 2020
Sonya Scott
SONYA SCOTT County & District Clerk
Mills County, Texas

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.