

MILLS CENTRAL APPRAISAL DISTRICT

NOTICE IS HEREBY GIVEN of a Regular Meeting of the Mills Central Appraisal District Board of Directors on **December 8, 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. NOVEMBER 10, 2020 MEETING MINUTES
 - B. PAID BILLS
 - C. FINANCIAL STATEMENTS
6. CHIEF APPRAISERS REPORTS.
 - A. COLLECTIONS
 - B. APPRAISAL
 - C. GENERAL
7. CONSIDER AND ACT ON FINANCIAL YEAR END ADJUSTMENTS.
8. CONSIDER AND ACT ON EIDE-BAILLY 2020 YEAR END AUDIT CONTRACT.
9. CONSIDER AND ACT ON 2021 GENERAL BOARD POLICY/2020 ANNUAL REPORT.
10. DISCUSS AND POSSIBLE ACTION ON APPRAISAL REVIEW BOARD MEMBERS FOR 2021-2022.
11. APPOINT NEW BOARD OF DIRECTOR'S MEMBERS FOR 2021-2022.
12. CHIEF APPRAISER PERFORMANCE EVALUATION.
13. ADJOURNMENT.

FILED FOR RECORD
At 11:00 O'clock 9 M

DEC 03 2020

SONYA SCOTT County District Clerk
Mills County, Texas
By  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.