

MILLS CENTRAL APPRAISAL DISTRICT

NOTICE IS HEREBY GIVEN of a Regular Meeting of the Mills Central Appraisal District Board of Directors on **December 14, 2021** 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 9, 2021 MEETING MINUTES
 - B. PAID BILLS
 - C. FINANCIAL STATEMENTS
6. CHIEF APPRAISERS REPORTS.
 - A. COLLECTIONS
 - B. APPRAISAL
 - C. GENERAL
7. CONSIDER AND ACT ON THE BIS CONTRACT FOR 2022.
8. CONSIDER AND ACT ON THE BANK DEPOSITORY BIDS FOR 2022-2023.
9. DISCUSS THE 2020 EXCESS FUNDS.
10. CONSIDER AND ACT ON 2021 YEAR END FINANCIAL ADJUSTMENTS.
11. CHIEF APPRAISERS PERFORMANCE EVALUATION.
12. ADJOURNMENT.

FILED FOR RECORD
At 8:15 O'Clock A M

DEC 10 2021

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 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.