

MILLS CENTRAL APPRAISAL DISTRICT

NOTICE IS HEREBY GIVEN of a Regular Meeting of the Mills Central Appraisal District Board of Directors on **November 9, 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. SEPTEMBER 14, 2021 MEETING MINUTES
 - B. PAID BILLS
 - C. FINANCIAL STATEMENTS
6. CHIEF APPRAISERS REPORTS.
 - A. COLLECTIONS
 - B. APPRAISAL
 - C. GENERAL
7. CONSIDER AND POSSIBLE ACTION ON THE CONTRACT WITH EIDE-BAILLY TO PERFORM THE 2021 YEAR END AUDIT.
8. CONSIDER AND POSSIBLE ACTION ON 2022 GENERAL BOARD POLICY/2021 ANNUAL REPORT.
9. PRESENT THE QUARTERLY SUPPLEMENT REPORT.
10. INVESTMENT OFFICERS REPORT
11. ADJOURNMENT.

FILED FOR RECORD
At 11:26 O'Clock AM

NOV 05 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.