

MILLS CENTRAL APPRAISAL DISTRICT

NOTICE IS HEREBY GIVEN of a Regular Meeting of the Mills Central Appraisal District Board of Directors on **March 8, 2022** 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. ADMINISTER OATH OF OFFICE AND ANTI-BRIBERY STATEMENT TO BOARD MEMBER.
6. CONSENT AGENDA.
 - A. FEBRUARY 8, 2022 MEETING MINUTES
 - B. PAID BILLS
 - C. FINANCIAL STATEMENTS
7. CHIEF APPRAISERS REPORTS.
 - A. COLLECTIONS
 - B. APPRAISAL
 - C. GENERAL
8. LINEBARGER ATTORNEY CARRIE PICKERING PRESENTS A LITIGATION STATUS REPORT AND DELINQUENT TAX ROLL REPORT.
9. DISCUSSION ON BOARD DUTIES, AUTHORITY AND POLICIES AND SEC.6.155 OF THE PROPERTY TAX CODE.
10. CONSIDER AND ACT ON SIGNERS FOR THE BANK SIGNATURE CARD.
11. APPOINTMENT OF AG ADVISORY BOARD MEMBERS.
12. DISCUSS AND POSSIBLE ACTION ON PURCHASING RUNNING BOARDS FOR THE DISTRICT VEHICLE.
13. DISCUSS AND POSSIBLE ACTION ON COVERED PARKING FOR THE DISTRICT VEHICLE.
14. ADJOURNMENT.

FILED FOR RECORD
At 11:34 O'Clock A M
MAR 04 2022
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.

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