

# MILLS CENTRAL APPRAISAL DISTRICT

NOTICE IS HEREBY GIVEN of a **Special Called Meeting** of the **Mills Central Appraisal District Board of Directors** on **May 16, 2022 at 8:00 AM at 901 6th St., Goldthwaite, Texas 76844.**

## AGENDA

1. CALL TO ORDER.
2. OPENING PRAYER.
3. ROLL CALL/CERTIFY QUORUM.
4. PUBLIC COMMENTS.
5. DISCUSS AND POSSIBLE ACTION ON USING 2021 EXCESS FUNDS FOR YEARLY CONTRACT AND ONE TIME SET UP FEE FOR EMAIL SERVICE WITH BIS.
6. ADJOURNMENT.

FILED FOR RECORD  
At 10:19 O'Clock AM

MAY 11 2022

SONYA SCOTT County & District Clerk  
Mills County, Texas  
By Julie Fincher 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.

