

MILLS CENTRAL APPRAISAL DISTRICT

NOTICE IS HEREBY GIVEN of a **Regular Meeting** of the Mills Central Appraisal District Board of Directors on **November 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. CONSENT AGENDA.
 - A. AUGUST 9, 2022 MEETING MINUTES
 - B. PAID BILLS
 - C. FINANCIAL STATEMENTS
7. CHIEF APPRAISER'S REPORTS.
 - A. COLLECTIONS
 - B. APPRAISAL
 - C. GENERAL
8. DISCUSS AND POSSIBLE ACTION ON INCREASING THE DAILY PER DIEM WHILE ATTENDING CLASSES AND/OR CONFERENCES.
9. CONSIDER AND ACT ON THE 2023 AG ADVISORY BOARD MEMBERS.
10. CONSIDER AND ACT ON THE 2023 GENERAL BOARD POLICY/2022 ANNUAL REPORT.
11. PRESENT THE QUARTERLY SUPPLEMENT REPORT (25.25).
12. CONSIDER AND ACT ON THE HOLIDAY SCHEDULE FOR 2023.
13. DISCUSS AND POSSIBLE ACTION ON A CARPORT FOR THE DISTRICT VEHICLE.
14. INVESTMENT OFFICERS QUARTERLY REPORT.
15. ADJOURNMENT.

FILED FOR RECORD
At 8:58 O'Clock AM

NOV 04 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 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.