

# MILLS CENTRAL APPRAISAL DISTRICT

NOTICE IS HEREBY GIVEN of a **Regular Meeting** of the Mills Central Appraisal District Board of Directors on **December 13, 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. NOVEMBER 8, 2022 MEETING MINUTES
  - B. PAID BILLS
  - C. FINANCIAL STATEMENTS
6. CHIEF APPRAISER'S REPORTS.
  - A. COLLECTIONS
  - B. APPRAISAL
  - C. GENERAL
7. DISCUSS AND POSSIBLE ACTION ON PURCHASING A CARPORT FOR THE DISTRICT VEHICLE USING THE REPLACEMENT & RESERVES FUNDS.
8. CONSIDER AND ACT ON PURCHASING OFFICE FURNITURE FOR NEW APPRAISER USING THE REPLACEMENT & RESERVES FUNDS.
9. DISCUSS AND POSSIBLE ACTION ON QUICKBOOKS UPDATES.
10. CONSIDER AND ACT ON EIDE-BAILLY 2022 YEAR END AUDIT CONTRACT.
11. CONSIDER AND ACT ON FINANCIAL YEAR END ADJUSTMENTS.
12. CONSIDERATION OF AND POSSIBLE ACTION REGARDING DECISION BY COURT OF APPEALS IN ONCOR ELECTRIC DELIVERY COMPANY NTU LLC V. MILLS CENTRAL APPRAISAL DISTRICT ETAL.
13. CONSIDERATION OF AND POSSIBLE ACTION REGARDING JONAS V. MILLS CENTRAL APPRAISAL DISTRICT.
14. CHIEF APPRAISER'S PERFORMANCE EVALUATION.
15. ADJOURNMENT.

FILED FOR RECORD  
At 8:33 O'Clock A M

DEC 08 2022

SONYA SCOTT County & District Clerk  
Mills County, Texas  
By *Shaunee Marney* 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.

FILED FOR RECORD  
AT 10:00 O'CLOCK P.M.

DEC 8 2022

SONYA SCOTT County & District Clerk  
With County Seal  
Baltimore County, Maryland