

MILLS CENTRAL APPRAISAL DISTRICT

NOTICE IS HEREBY GIVEN of a Regular Meeting of the Mills Central Appraisal District Board of Directors on **February 14, 2023 at 5:30 PM at 901 6th St., Goldthwaite, Texas 76844.**

AGENDA

FILED FOR RECORD
At 3:18 O'Clock PM

FEB 09 2023

SONYA SCOTT County & District Clerk
Mills County, Texas
By [Signature] Deputy

1. CALL TO ORDER.
2. OPENING PRAYER.
3. ROLL CALL/CERTIFY QUORUM.
4. PUBLIC COMMENTS.
5. APPOINTMENT OF NEW BOARD OF DIRECTORS FOR THE 2023-2024 TERM.
6. ADMINISTER OATH OF OFFICE AND ANTI-BRIBERY STATEMENT TO ALL BOARD MEMBERS.
7. CONSIDER AND ACT ON APPOINTING NEW OFFICERS FOR THE 2023 TERM.
8. CONSENT AGENDA.
 - A. DECEMBER 13, 2022 MEETING MINUTES
 - B. PAID BILLS
 - C. FINANCIAL STATEMENTS
9. CHIEF APPRAISERS REPORTS.
 - A. COLLECTIONS
 - B. APPRAISAL
 - C. GENERAL
10. CONSIDER AND ACT ON NEW SIGNERS ON THE BANK SIGNATURE CARDS.
11. CONSIDER AND ACT ON AUDIT FIRM FOR 2022 YEAR END AUDIT.
12. PRESENT THE QUARTERLY SUPPLEMENT REPORT (25.25).
13. INVESTMENT OFFICERS REPORT.
14. ADJOURNMENT.

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.