

# MILLS CENTRAL APPRAISAL DISTRICT

NOTICE IS HEREBY GIVEN of a Special Called Meeting of the Mills Central Appraisal District Board of Directors on **March 7, 2023**, 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.
4. CONSIDERATION OF AND POSSIBLE ACTION REGARDING THE CURRENT CHIEF APPRAISER'S SALARY, ACCEPTANCE OF THE CURRENT CHIEF APPRAISER'S RESIGNATION OR OFFER TO RETAIN THE CURRENT CHIEF APPRAISER, APPOINTMENT OF INTERIM CHIEF APPRAISER, AND SEARCH CONSIDERATIONS FOR PERMANENT CHIEF APPRAISER.
9. 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 A 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 AND PERSONNEL MATTERS UNDER SECTION 551.074. 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 AN OPEN MEETING.