

MILLS CENTRAL APPRAISAL DISTRICT

NOTICE IS HEREBY GIVEN of a **Regular Meeting** of the Mills Central Appraisal District Board of Directors on **March 14, 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.
5. ADMINISTER OATH OF OFFICE AND ANTI-BRIBERY STATEMENT TO NEW BOARD MEMBER.
6. CONSENT AGENDA.
 - A. FEBRUARY 14, 2023 AND MARCH 7, 2023 MEETING MINUTES
 - B. PAID BILLS
 - C. FINANCIAL STATEMENTS
7. CHIEF APPRAISER'S REPORTS.
 - A. COLLECTIONS
 - B. APPRAISAL
 - C. GENERAL
8. CONSIDER AND ACT ON SIGNERS ON THE BANK SIGNATURE CARDS.
9. CONSIDER AND ACT ON THE AGREEMENT WITH WESTERN VALUATION AND CONSULTING, LLC.
10. 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.

FILED FOR RECORD
At 3:02 O'Clock P M

MAR 09 2023

SONYA SCOTT County & District Clerk
Mills County, Texas
By  Deputy

