

MILLS CENTRAL APPRAISAL DISTRICT

NOTICE IS HEREBY GIVEN of a **Regular Meeting** of the Mills Central Appraisal District Board of Directors on **August 3, 2023 at 5:30 PM at 901 6th St., Goldthwaite, Texas 76844.**

AGENDA

FILED FOR RECORD
At 9:20 O'Clock A M

JUL 31 2023

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

1. CALL TO ORDER.
2. OPENING PRAYER.
3. ROLL CALL/CERTIFY QUORUM.
4. PUBLIC COMMENTS.
5. CONSIDER AND ACT ON THE JULY 11, 2023 MEETING MINUTES.
6. CONSIDER AND ACT ON PAID BILLS AND FINANCIAL STATEMENTS.
7. CHIEF APPRAISER'S REPORTS.
 - A. COLLECTIONS
 - B. APPRAISAL
 - C. GENERAL
8. DISCUSSION AND POSSIBLE ACTION REGARDING THE 2022 AUDIT/QUICKBOOKS ISSUES.
9. DISCUSSION AND POSSIBLE ACTION CONCERNING THE HIRING OF A CHIEF APPRAISER.
10. CONSIDER AND ACT ON THE 2024 PROPOSED BUDGET.
11. 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.