

MILLS CENTRAL APPRAISAL DISTRICT

NOTICE IS HEREBY GIVEN of a **Regular Meeting** of the Mills Central Appraisal District Board of Directors on **November 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. CONSIDER AND ACT ON THE OCTOBER 10, 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 OPTIONS FOR A NEW AUDIT FIRM.
9. DISCUSSION AND POSSIBLE ACTION REGARDING THE 2024 HOLIDAY SCHEDULE.
10. CONSIDER AND ACT ON THE 2024 GENERAL BOARD POLICY / 2023 ANNUAL REPORT.
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.

FILED FOR RECORD
At 5:30 O'Clock P M

NOV 09 2023

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

