

MILLS CENTRAL APPRAISAL DISTRICT

NOTICE IS HEREBY GIVEN of a **Regular Meeting** of the Mills Central Appraisal District Board of Directors on **April 30, 2024 at 5:30 PM at 901 6th St., Goldthwaite, Texas 76844.**

AMENDED AGENDA

1. CALL TO ORDER.
2. OPENING PRAYER.
3. ROLL CALL/CERTIFY QUORUM.
4. PUBLIC COMMENTS.
5. CONSIDER AND ACT ON THE MARCH 12, 2024 AND APRIL 23, 2024 MEETING MINUTES.
6. CONSIDER AND ACT ON PAID BILLS AND FINANCIAL STATEMENTS.
7. UPDATE ON SUPREME COURT PROCEEDINGS IN MILLS CENTRAL APPRAISAL DISTRICT AND MILLS COUNTY APPRAISAL REVIEW BOARD V. ONCOR ELECTRIC DELIVERY COMPANY.
8. CONSIDER AND ACT ON 1) ROLES, DUTIES, AND RESPONSIBILITIES OF CHIEF APPRAISER UNDER CONTRACT WITH WESTERN VALUATION & CONSULTING, LLC, 2) ROLES, DUTIES, AND RESPONSIBILITIES OF DISTRICT-EMPLOYEE INCOMING CHIEF APPRAISER, AND 3) ROLES, DUTIES, AND RESPONSIBILITIES OF STAFF IN CONNECTION WITH CONTRACT WITH WESTERN VALUATION & CONSULTING, LLC.
9. CHIEF APPRAISER'S REPORTS.
 - A. COLLECTIONS
 - B. APPRAISAL
 - C. GENERAL
10. CONSIDER AND ACT ON INCREASING THE INTERNET SPEED WITH CTTC.
11. CONSIDER AND ACT ON 10-20 YEAR DROP LIST (UNCOLLECTABLE PROPERTIES).
12. QUARTERLY SUPPLEMENT REPORT.
13. INVESTMENT OFFICERS QUARTERLY 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 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 OPEN MEETING.

FILED FOR RECORD
At 12:50 Clock P M

APR 26 2024

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