

MILLS CENTRAL APPRAISAL DISTRICT

NOTICE IS HEREBY GIVEN of a **SPECIAL MEETING** of the Mills Central Appraisal District Board of Directors on **August 26, 2024** at **6:00 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 COURT PROCEEDINGS IN MILS CENTRAL APPRAISAL DISTRICT AND MILLS CENTRAL APPRAISAL REVIEW BOARD V. ONCOR ELECTRIC DELIVERY COMPANY.
6. CONSIDERATION OF AND POSSIBLE ACTION REGARDING MAXWELL COMPLAINT TO BOARD OF DIRECTORS.
7. CONSIDER AND ACT ON SOLVING STAFFING/SALARY ISSUES.
8. CONSIDER AND ACT ON AMENDING THE 2025 PROPOSED BUDGET.
9. DISCUSS FUTURE AGENDA ITEMS.
10. DISCUSS FUTURE MEETING DATES.
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 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. 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 2:02 O'Clock P M

AUG 19 2024
Sonya Scott
Sonya Scott County & District Clerk
Mills County, Texas