

MILLS CENTRAL APPRAISAL DISTRICT

NOTICE IS HEREBY GIVEN of a **Special Meeting** of the Mills Central Appraisal District Board of Directors on **September 3, 2024 at 5:45 PM** at **901 6th St., Goldthwaite, Texas 76844.**

AGENDA

FILED FOR RECORD
At 2:02 O'Clock P M

AUG 29 2024

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

1. CALL TO ORDER.
2. OPENING PRAYER.
3. ROLL CALL/CERTIFY QUORUM.
4. PUBLIC COMMENTS.
5. CONSIDER AND ACT ON COURT PROCEEDINGS IN MILLS CENTRAL APPRAISAL DISTRICT AND MILLS CENTRAL APPRAISAL REVIEW BOARD V. ONCOR ELECTRIC DELIVERY COMPANY.
6. CONSIDER AND ACT ON APPROVAL OF MILLS CAD HANDBOOK REVISION REMOVING THE REQUIREMENT FOR EMPLOYEES TO LIVE WITHIN MILLS COUNTY.
7. DISCUSSION AND POSSIBLE ACTION ON HIRING A CHIEF APPRAISER AND/OR A STAFF APPRAISER.
8. DISCUSSION AND POSSIBLE ACTION ON AMENDMENTS TO THE PROPOSED 2025 BUDGET.
9. 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.