

MILLS CENTRAL APPRAISAL DISTRICT

NOTICE IS HEREBY GIVEN of a **Regular Meeting** of the Mills Central Appraisal District Board of Directors on **May 19, 2025** at **5:45 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. DISCUSS AND POSSIBLE ACTION ON THE ONCOR LAWSUIT.
6. CONSIDER AND ACT ON THE APRIL 24, 2025 MEETING MINUTES.
7. CONSIDER AND ACT ON PAID BILLS AND FINANCIAL STATEMENTS.
8. CHIEF APPRAISER'S REPORTS.
 - A. COLLECTIONS
 - B. APPRAISAL
 - C. GENERAL
9. DISCUSS AND POSSIBLE ACTION ON FILING AN E & O CLAIM.
10. CONSIDER AND ACT ON ADDING MICHAEL HALL TO THE BANK SIGNATURE CARDS.
11. CONSIDER AND ACT ON THE EDUCATION TIMELINE/PLAN FOR MICHAEL HALL.
12. DISCUSS AND POSSIBLE ACTION ON THE PROPOSED 2026 BUDGET.
13. DISCUSSION AND POSSIBLE ACTION ON AGRICULTURE APPRAISER POSITION.
14. DISCUSSION AND POSSIBLE ACTION ON THE COLLECTORS POSITION.
15. DISCUSS FUTURE AGENDA ITEMS.
16. DISCUSS FUTURE MEETING DATES.
17. ADJOURNMENT.

FILED FOR RECORD
At 2:26 O'Clock P M

MAY 15 2025

SONYA SCOTT County & District Clerk
Mills County, Texas
By Sonya Scott Deputy

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.