

# **MILLS CENTRAL APPRAISAL DISTRICT**

NOTICE IS HEREBY GIVEN of a **REGULAR MEETING** of the Mills Central Appraisal District Board of Directors on **September 16, 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. CONSIDER AND ACT ON THE AUGUST 12, 2025 MEETING MINUTES.
6. CONSENT AGENDA.
  - A. PAID BILLS
  - B. FINANCIAL STATEMENTS
7. CHIEF APPRAISER'S REPORTS.
8. CONSIDER AND ACT ON THE RENEWAL OF CERTIFICATE OF DEPOSIT.
9. DISCUSS AND POSSIBLE ACTION ON BANK DEPOSITORY FOR 2026-2027.
10. CONSIDER AND ACT ON THE E & O CLAIM.
11. DISCUSS FUTURE AGENDA ITEMS.
12. DISCUSS FUTURE MEETING DATES.
13. 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.