

MILLS CENTRAL APPRAISAL DISTRICT

NOTICE IS HEREBY GIVEN of a **Regular Meeting** of the Mills Central Appraisal District Board of Directors on **February 20, 2025 at 5:45PM at 901 6th St., Goldthwaite, Texas 76844.**

AGENDA

FILED FOR RECORD
At 9:33 O Clock A M

FEB 14 2025

SCOTT S. GUT
MILLS CENTRAL APPRAISAL DISTRICT
By Julie Fincher Deputy

1. CALL TO ORDER.
2. OPENING PRAYER.
3. ROLL CALL/CERTIFY QUORUM.
4. PUBLIC COMMENTS.
5. CONSIDER AND ACT ON THE JANUARY 23, 2025 MEETING MINUTES.
6. CONSIDER AND ACT ON PAID BILLS AND FINANCIAL STATEMENTS.
7. CHIEF APPRAISER'S REPORTS.
 - A. COLLECTIONS
 - B. APPRAISAL
 - C. GENERAL
8. CONSIDER AND ACT ON REMOVING HANNAH BRADLEY FROM THE BANK SIGNATURE CARDS.
9. DISCUSSION AND POSSIBLE ACTION ON THE ONCOR LAWSUIT.
10. DISCUSSION AND POSSIBLE ACTION ON THE CHIEF APPRAISER POSITION.
11. DISCUSSION AND POSSIBLE ACTION ON THE STAFF APPRAISER POSITION.
12. DISCUSSION AND POSSIBLE ACTION ON THE 2025 BUDGET.
13. DISCUSS FUTURE AGENDA ITEMS.
14. DISCUSS FUTURE MEETING DATES.
15. 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.