

MILLS CENTRAL APPRAISAL DISTRICT

NOTICE IS HEREBY GIVEN of a Regular Meeting of the Mills Central Appraisal District Board of Directors on **June 11, 2019** at **5:30 PM** at **901 6th St.**, Goldthwaite, Texas 76844.

AGENDA

1. CALL TO ORDER.
2. OPENING PRAYER.
3. ADMINISTER OATH OF OFFICE TO RE-APPOINTED BOARD MEMBER.
4. ROLL CALL/CERTIFICATION OF QUORUM.
5. PUBLIC COMMENTS.
6. CONSIDER AND ACT ON MEETING MINUTES, PAID BILLS AND FINANCIAL STATEMENTS.
 - A. MAY 14, 2019 MEETING MINUTES
 - B. PAID BILLS
 - C. FINANCIAL STATEMENTS
7. CHIEF APPRAISERS REPORTS.
 - A. COLLECTIONS
 - B. APPRAISAL
 - C. GENERAL
8. CONSIDER AND ACT ON EXCESS FUNDS FROM THE 2018 AUDIT.
9. DISCUSS AND POSSIBLE ACTION ON APPROVING THE PROPOSED 2020 BUDGET.
10. 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 2:07 O'Clock P M

JUN 07 2019

CAROLYN FOSTER County & District Clerk
Mills County, Texas
By [Signature] Deputy