

MILLS CENTRAL APPRAISAL DISTRICT

NOTICE IS HEREBY GIVEN of a Regular Meeting of the Mills Central Appraisal District Board of Directors on **October 9, 2018** at **5:30** at **901 6th St., Goldthwaite, Texas 76844.**

AGENDA

1. CALL TO ORDER.
2. OPENING PRAYER.
3. ROLL CALL/CERTIFY QUORUM.
4. AUDIENCE WITH INDIVIDUALS OR COMMITTEES.
5. CONSENT AGENDA.
 - A. JULY 10, 2018 MEETING MINUTES
 - B. PAID BILLS
 - C. FINANCIAL STATEMENTS
6. CHIEF APPRAISERS REPORTS.
 - A. COLLECTIONS
 - B. APPRAISAL
 - C. GENERAL
7. CONSIDER AND ACT ON 2019 HOLIDAY SCHEDULE.
8. CONSIDER AND ACT ON APPLICATION PROCESS FOR NEW APPRAISAL REVIEW BOARD MEMBERS.
9. INVESTMENT OFFICERS REPORT.
10. CLOSED SESSION: The Board may retire to closed session anytime between the meeting opening and adjournment for the purpose of deliberating business authorized in Vernon Texas Code annotated, Government Code, Section 551.071 (Consultation with attorneys) and/or Section 551.074 (Personnel Matters).
11. TAKE ACTION ON ITEMS CONSIDERED IN CLOSED SESSION.
12. ADJOURNMENT.

FILED FOR RECORD
At 1046 O'Clock 9 M

OCT 05 2018

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