

MILLS CENTRAL APPRAISAL DISTRICT

NOTICE IS HEREBY GIVEN of a Regular Meeting of the Mills Central Appraisal District Board of Directors on **March 13, 2018** at **5:30 p.m.** at 901 Sixth St, Goldthwaite, Texas 76844.

AGENDA

1. CALL TO ORDER.
2. OPENING PRAYER.
3. ROLL CALL/CERTIFY QUORUM.
4. AUDIENCE WITH INDIVIDUALS OR COMMITTEES.
5. ADMINISTER OATH OF OFFICE TO RE-APPOINTED BOARD MEMBER.
6. CONSENT AGENDA.
 - A. JANUARY 9, 2018 AND FEBRUARY 6, 2018 MEETING MINUTES.
 - B. PAID BILLS.
 - C. FINANCIAL STATEMENTS.
7. CHIEF APPRAISERS REPORTS.
 - A. COLLECTIONS.
 - B. APPRAISAL.
 - C. GENERAL.
8. CONSIDER AND ACT ON ADDING A SIGNER TO THE SIGNATURE CARDS AT MILLS COUNTY STATE BANK.
9. CONSIDER AND ACT ON ADDING JACK BUCHANAN TO THE AG ADVISORY BOARD FOR 2018-2019.
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 9:42 O'Clock a.M

MAR 09 2018

CAROLYN FOSTER County & District Clerk
Mills County, Texas

By  Deputy