

Mills Central Appraisal District

NOTICE IS HEREBY GIVEN of a meeting of the Mills Central Appraisal District Board of Directors on **AUGUST 8, 2017** 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. PUBLIC HEARING ON MILLS CENTRAL APPRAISAL DISTRICT 2018 "PROPOSED" BUDGET.
6. CONSIDER AND ACT ON ADOPTING THE "PROPOSED" MILLS CENTRAL APPRAISAL DISTRICTS 2018 BUDGET.
7. CONSENT AGENDA.
 - A. JUNE 13, 2017 MEETING MINUTES.
 - B. PAID BILLS.
 - C. FINANCIAL STATEMENTS.
8. CHIEF APPRAISERS REPORTS.
 - A. COLLECTIONS.
 - B. APPRAISAL.
 - C. GENERAL.
9. QUARTERLY INVESTMENT REPORT.
10. CONSIDER AND ACT ON ADDING A SIGNER TO THE BANK SIGNATURE CARD.
11. CONSIDER AND ACT ON THE 2016 BUDGET EXCESS FUNDS.
12. 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).
13. TAKE ACTION ON ITEMS CONSIDERED IN CLOSED SESSION.
14. ADJOURNMENT.

FILED FOR RECORD
At 9:01 O'clock a M

AUG 04 2017

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