

Mills Central Appraisal District

NOTICE IS HEREBY GIVEN of a meeting of the Mills Central Appraisal District Board of Directors on **APRIL 11, 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. CONSENT AGENDA.
 - A. FEBRUARY 14, 2017 MEETING MINUTES.
 - B. PAID BILLS.
 - C. FINANCIAL STATEMENTS.
6. CHIEF APPRAISERS REPORTS.
 - A. COLLECTIONS
 - B. APPRAISAL
 - C. GENERAL
7. RECEIPT OF 2016 AUDIT AND CONSIDERATION OF APPROVAL OF AUDIT.
8. INVESTMENT OFFICERS QUARTERLY REPORT
9. DISCUSS HIRING AN ASSISTANT APPRAISER OR CONTRACTING WITH A VALUATION FIRM FOR THE 2018 TAX YEAR.
10. DISCUSS 2018 BUDGET CONCEPTS.
11. 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 551.0071 (Consultation with attorneys) and/or 551.074 (Personnel Matters).
12. TAKE ACTION ON ITEMS CONSIDERED IN CLOSED SESSION.
13. ADJOURNMENT.

FILED FOR RECORD
At 10:56 O'clock a M

APR 07 2017

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