

**NOTICE OF REGULAR MEETING  
BOARD OF DIRECTORS  
MILAM APPRAISAL DISTRICT**

**STATE OF TEXAS  
COUNTY OF MILAM**

NOTICE IS HEREBY GIVEN OF A MEETING OF THE BOARD OF DIRECTORS OF THE MILAM APPRAISAL DISTRICT TO BE HELD WEDNESDAY, NOVEMBER 20, 2024 AT 3:00PM, AT THE MILAM APPRAISAL DISTRICT BOARD ROOM, 120 N. HOUSTON, CAMERON, TEXAS 76520 TO CONSIDER AND ACT UPON THE FOLLOWING:

**AGENDA ITEMS**

1. CALL TO ORDER
  - a. INVOCATION
  - b. PLEDGE OF ALLEGIANCE - US FLAG & TEXAS FLAG  
"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."
2. CITIZEN'S COMMUNICATION
3. PRESENTATION OF DONATION TO DAVID GREENE'S MILAM COUNTY BROWN SANTA PROGRAM FROM THE APPRAISAL DISTRICT STAFF
4. CONSIDER AND TAKE ACTION ON CONSENT AGENDA
  - a. APPROVE MINUTES OF THE OCTOBER 23RD, 2024 - REGULAR MEETING
5. CONSIDER NEW BUSINESS
  - a. DISCUSSION AND POSSIBLE ACTION TO WAIVE CITY OF ROCKDALE'S LATE PENALTY FOR 4TH QUARTER ALLOCATION PAYMENT
  - b. DISCUSSION AND POSSIBLE ACTION ON APPOINTING TWO BOARD MEMBERS FOR 2026 MILAM AD BUDGET COMMITTEE
  - c. DISCUSSION AND POSSIBLE ACTION TO ACCEPT OCTOBER FINANCIAL REPORTS
6. CHIEF APPRAISER REPORT
7. ADJOURNMENT

WITNESS MY HAND AND OFFICIAL SEAL OF THE DISTRICT THIS

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J RYAN NICHOLS, RPA, CCA  
CHIEF APPRAISER

STATE OF TEXAS COUNTY OF MILAM

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Notary Public's Signature/Date