

**NOTICE OF SPECIAL 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, JANUARY 15, 2025 AT 3:00 PM, 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. CONSIDER NEW BUSINESS
  - a. DISCUSSION ON REQUEST FROM TAXING UNIT TO OPEN TAX COLLECTION OFFICE
4. THE BOARD MAY, IN ITS DISCRETION ADJOURN TO EXECUTIVE SESSION TO DELIBERATE ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE SEC. ET SEQ (THE TEXAS OPEN MEETINGS ACT) INCLUDING:
  - a. SEC 551.071; CONSULTATION WITH LEGAL COUNSEL
  - b. SEC 551.074; PERSONNEL MATTERS
5. CHIEF APPRAISER REPORT
6. 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