

**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, JANUARY 22, 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 AND TAKE ACTION ON CONSENT AGENDA
 - a. APPROVE MINUTES OF THE 12-18-2024 REGULAR MEETING
 - b. APPROVE MINUTES OF THE 1-15-2025 SPECIAL MEETING
 - c. ACCEPT ARB QUARTER CHANGE REPORT (DELIVERED TO BOARD VIA EMAIL ON JANUARY 7TH)
4. CONSIDER NEW BUSINESS
 - a. PRESENTATION OF CAMA SOFTWARE BY GSA
 - b. DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING CHIEF APPRAISER TO ISSUE RFQ FOR OFFICE CONSTRUCTION
 - c. DISCUSSION AND POSSIBLE ACTION TO RECEIVE AND ACCEPT TLO (TAXPAYER LIAISON OFFICER) QUARTERLY REPORT FROM CHARLA SOWDERS
 - d. DISCUSSION AND POSSIBLE ACTION TO ACCEPT DECEMBER 2024 FINANCIAL REPORTS
 - e. PRESENTATION OF CAMA SOFTWARE BY TRUE PRODIGY
 - f. DISCUSSION AND POSSIBLE ACTION ON AWARDDING 2026 CAMA CONTRACT
 - g. DISCUSSION AND POSSIBLE ACTION TO RECEIVE AND ACCEPT 4TH QTR 2024 INVESTMENT REPORT
 - h. DISCUSSION ON PROPOSED 2025 COLLECTION BUDGET
5. 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
6. CHIEF APPRAISER REPORT
7. ADJOURNMENT

WITNESS MY HAND AND OFFICIAL SEAL OF THE DISTRICT THIS

J RYAN NICHOLS, RPA, CCA
CHIEF APPRAISER

STATE OF TEXAS COUNTY OF MILAM

Notary Public's Signature/Date