

**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, FEBRUARY 26, 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 01-22-25 REGULAR MEETING
4. CONSIDER NEW BUSINESS
 - a. CONSIDERATION AND POSSIBLE ACTION ON BECOMING A MEMBER OF TASB.
 - b. CONSIDERATION AND POSSIBLE ACTION ON WAIVING PENALTY AND INTEREST ON 1ST QTR 2025 PAYMENT FROM MILAM COUNTY.
 - c. DISCUSSION AND POSSIBLE ACTION TO ACCEPT NEW AERIAL FLIGHT CONTRACT WITH EAGLEVIEW.
 - d. DISCUSSION AND POSSIBLE ACTION TO ACCEPT JANUARY 2025 FINANCIAL REPORTS.
 - e. HEAR PRESENTATION FROM MILAM COUNTY TAXING UNITS REGARDING PROPERTY TAX COLLECTIONS AT THE APPRAISAL DISTRICT.
 - f. CONSIDERATION AND POSSIBLE ACTION ON OPENING PROPERTY TAX COLLECTION OFFICE.
 - g. CONSIDERATION AND POSSIBLE ACTION AUTHORIZING THE CHIEF APPRAISER TO NEGOTIATE INTERLOCAL COLLECTION AGREEMENTS WITH MILAM COUNTY TAXING UNITS.
 - h. DISCUSSION AND POSSIBLE ACTION ON POLICY FOR REVIEW, INPUT, AND POSTING OF BOARD AGENDAS.
 - i. DISCUSSION ON FUTURE AGENDA ITEMS.
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