

**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, APRIL 23, 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 MARCH 26, 2025 - REGULAR MEETING
 - b. ACCEPT ARB QUATER CHANGE REPORT (DELIVERED TO BOARD VIA EMAIL ON APRIL 8TH, 2025)
4. CONSIDER NEW BUSINESS
 - a. DISCUSSION AND POSSIBLE ACTION TO ACCEPT 1ST QTR TLO REPORT
 - b. DISCUSSION AND POSSIBLE ACTION TO ACCEPT 1ST QTR INVESTMENT REPORT
 - c. DISCUSSION AND POSSIBLE ACTION TO ACCEPT MARCH FINANCIAL REPORTS
 - d. DISCUSSION AND POSSIBLE ACTION ON LINE ITEM TRANSFERS FOR 2024 FINAL BUDGET
 - e. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION FOR RESERVE ACCOUNT TOTALS AS OF DECEMBER 31, 2024
 - f. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE CHIEF APPRAISER TO SIGN CONTRACT WITH TRUE PRODIGY
 - g. DISCUSSION AND POSSIBLE ACTION ON LINE ITEM TRANSFERS FOR 2025 BUDGET
 - h. DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF TWO BOARD MEMBERS FOR 2026 BUDGET COMMITTEE
 - 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