

**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, JUNE 25, 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 MAY 28, 2025 - REGULAR MEETING
  - b. APPROVE MINUTES OF THE JUNE 13, 2025 - SPECIAL MEETING
4. CONSIDER NEW BUSINESS
  - a. DISCUSSION AND POSSIBLE ACTION TO ACCEPT MAY FINANCIAL REPORTS
    - i. FINANCE COMMITTEE REPORT
  - b. DISCUSSION AND POSSIBLE ACTION TO APPROVE INTERLOCAL AGREEMENTS WITH TAXING UNITS FOR TAX RATE CALCULATION SERVICES
5. THE BOARD MAY, IN ITS DISCRETION, ADJOURN INTO 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

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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