

**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, JULY 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 JUNE 25, 2025 - REGULAR MEETING
4. CONSIDER NEW BUSINESS
 - a. DISCUSSION AND POSSIBLE ACTION TO ACCEPT 2ND QUARTER TLO REPORT
 - b. DISCUSSION AND POSSIBLE ACTION ON APPROVING 2ND QUARTER INVESTMENT REPORT
 - c. DISCUSSION AND POSSIBLE ACTION ON ACCEPTING 2024 FINANCIAL AUDIT AS PRESENTED BY STACEY MCGEE FROM ROBERTS & MCGEE, CPA
 - d. DISCUSSION AND POSSIBLE ACTION ON ACTUARIAL SERVICES FROM RUDD AND WISDOM, INC.
 - e. DISCUSSION AND POSSIBLE ACTION ON AMENDING PERSONNEL POLICY
 - f. DISCUSSION AND POSSIBLE ACTION TO ACCEPT JUNE FINANCIAL REPORTS
 - i. FINANCIAL COMMITTEE REPORT
 - g. 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