

**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, AUGUST 27, 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 07/23/2025 REGULAR MEETING
 - b. APPROVE MINUTES OF THE 08/05/2025 SPECIAL MEETING
4. CONSIDER NEW BUSINESS
 - a. HOLD A PUBLIC HEARING ON 2026 MILAM APPRAISAL DISTRICT BUDGET
 - b. DISCUSSION AND POSSIBLE ACTION TO APPROVE 2026 MILAM APPRAISAL DISTRICT BUDGET
 - c. DISCUSSION AND POSSIBLE ACTION ON WAIVING PENALTY AND INTEREST ON 3RD QTR 2025 PAYMENT FROM CAMERON ISD
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. 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