

**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, OCTOBER 22, 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 SEPTEMBER 24, 2025 REGULAR MEETING
4. CONSIDER NEW BUSINESS
 - a. DISCUSSION AND POSSIBLE ACTION TO ACCEPT 3RD QTR REPORTS
 - i. 3RD QTR TLO REPORT
 - ii. 3RD QTR ARB CHANGE REPORT
 - iii. 3RD QTR INVESTMENT REPORT
 - b. DISCUSSION AND CONSENT ON AG ADVISORY BOARD MEMBERS AND TERMS (PER TAX CODE SEC. 6.12)
 - c. DISCUSSION AND POSSIBLE ACTION ON WAIVING PENALTY FOR LATE PAYMENT OF ROGERS ISD 4TH QTR PAYMENT
 - d. DISCUSSION AND POSSIBLE ACTION TO ACCEPT SEPTEMBER FINANCIAL REPORTS
 - i. FINANCIAL COMMITTEE REPORT
 - e. DISCUSSION AND POSSIBLE ACTION LINE ITEM TRANSFER ON 2025 MILAM AD BUDGET
 - f. DISCUSSION AND POSSIBLE ACTION ON POSSIBLE CHANGE TO REGULAR MEETING SCHEDULE
 - g. DISCUSSION ON FUTURE AGENDA ITEMS
 - i. CHIEF APPRAISER EVALUATION DATE
5. THE MILAM AD BOARD OF DIRECTORS MAY MEET IN CLOSED SESSION AS ALLOWED BY THE TEXAS OPEN MEETINGS ACT, CHAPTER 551, TEXAS GOVERNMENT CODE
 - a. SEC 551.071; CONSULTATION WITH LEGAL COUNSEL
 - b. SEC 551.074; PERSONNEL MATTERS
6. CHIEF APPRAISER REPORT
 - a. STATE OF THE DISTRICT REPORT BY CHIEF APPRAISER, RYAN NICHOLS
 - b. APPRAISAL REPORT BY DEPUTY CHIEF APPRAISER, BARRY ALFORD
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