

**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 THURSDAY, NOVEMBER 13, 2025 AT 9:30 AM, 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 OCTOBER 22ND 2025 REGULAR MEETING
4. PRESENTATION OF DONATION TO DAVID GREENE'S MILAM COUNTY BROWN SANTA PROGRAM FROM THE APPRAISAL DISTRICT STAFF
5. PRESENTATION OF MILAM APPRAISAL DISTRICT EMPLOYEE OF THE YEAR
6. CONSIDER NEW BUSINESS
 - a. DISCUSSION AND POSSIBLE ACTION TO ACCEPT DEPOSITORY CONTRACT
 - b. DISCUSSION AND POSSIBLE ACTION TO AMEND PERSONNEL POLICY
 - c. DISCUSSION AND POSSIBLE ACTION TO ACCEPT OCTOBER FINANCIAL REPORTS
 - d. DISCUSSION AND POSSIBLE ACTION TO 2026 HOLIDAY SCHEDULE
 - e. DISCUSSION AND POSSIBLE ACTION ON 2025 CHIEF APPRAISER EVALUATION
7. 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
8. CHIEF APPRAISER REPORT
9. 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