

**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, JANUARY 8, 2026 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. BOARD OF DIRECTORS
 - a. SWEARING IN ELECTED BOARD OF DIRECTORS
 - b. ELECTION OF BOARD OF DIRECTOR OFFICERS
4. CONSIDER AND TAKE ACTION ON CONSENT AGENDA
 - a. APPROVE MINUTES OF THE NOVEMBER 13, 2025 - REGULAR MEETING
5. CONSIDER NEW BUSINESS
 - a. DISCUSSION AND POSSIBLE ACTION TO ACCEPT NOVEMBER 2025 AND DECEMBER 2025 FINANCIAL REPORTS
 - b. DISCUSSION AND POSSIBLE ACTION ON LINE ITEM TRANSFERS OF 2025 BUDGET
 - c. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION FOR DESIGNATING SURPLUS FUNDS FROM 2025 BUDGET
6. 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
7. CHIEF APPRAISER REPORT
8. 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