

**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, DECEMBER 18, 2024 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 NOVEMBER 20, 2024 - REGULAR MEETING
4. CONSIDER NEW BUSINESS
 - a. DISCUSSION AND POSSIBLE ACTION TO ACCEPT NOVEMBER FINANCIAL REPORTS
 - b. DISCUSSION ON REQUEST FROM TAXING UNIT TO OPEN TAX COLLECTION OFFICE
 - c. DISCUSSION AND POSSIBLE ACTION ON THE 2025 HOLIDAY SCHEDULE
 - d. DISCUSSION AND POSSIBLE ACTION ON THE 2025 BOARD OF DIRECTORS MEETING SCHEDULE
 - e. DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING CHIEF APPRAISER TO ISSUE RFQ FOR CAMA SOFTWARE
 - f. RECEIVE AND ACCEPT 3RD & 4TH QUARTER REPORT FROM CONSULTANT, GARY EARNEST WITH GUARDIAN ADVISORY PARTNERS, LLC
 - g. DISCUSSION AND POSSIBLE ACTION ON 2025 CHIEF APPRAISER EVALUATION
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