

**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, FEBRUARY 12, 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. CONSIDER AND TAKE ACTION ON CONSENT AGENDA
  - a. APPROVE MINUTES OF THE JANUARY 8TH 2026 REGULAR MEETING
  - b. APPROVE 4TH QTR REPORTS
    - i. 4TH QTR ARB CHANGE REPORT
    - ii. 4TH INVESTMENT REPORT
    - iii. 4TH QTR TLO REPORT
4. CONSIDER NEW BUSINESS
  - a. PRESENTATION FROM PRITCHARD AND ABBOTT
  - b. DISCUSSION AND POSSIBLE ACTION TO ACCEPT JANUARY FINANCIAL REPORTS
  - c. DISCUSSION AND POSSIBLE ACTION ON CHANGES TO PERSONNEL POLICY
  - d. DISCUSSION ON 2025 PRELIMINARY SDPVS RESULTS
  - e. DISCUSSION AND POSSIBLE ACTION ON PERFORMING TAXABLE VALUE AUDIT FOR THORNDALE ISD
  - f. DISCUSSION AND POSSIBLE ACTION ON PROTESTING 2025 PRELIMINARY SDPVS RESULTS FOR MILANO ISD
  - g. DISCUSSION AND POSSIBLE ACTION ON WAIVING PENALTY AND INTEREST FOR LATE PAYMENT FROM MILAM COUNTY AND CITY OF MILANO
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
7. ADJOURNMENT

WITNESS MY HAND AND OFFICIAL SEAL OF THE DISTRICT THIS

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J RYAN NICHOLS, RPA, CCA  
CHIEF APPRAISER

STATE OF TEXAS COUNTY OF MILAM

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Notary Public's Signature/Date