**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, MAY 14, 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 MARCH 19, 2026 REGULAR MEETING
    b. APPROVE 1ST QUARTER 2026 REPORTS
        i. 1st QUARTER INVESTMENT REPORT
        ii. 1ST QUARTER CHANGE REPORT (SENT ON 4/9/2026)
        iii. 1ST QUARTER TLO REPORT
4. CONSIDER NEW BUSINESS
    a. DISCUSSION AND POSSIBLE ACTION TO ACCEPT MARCH 2026 FINANCIAL REPORTS
    b. DISCUSSION AND POSSIBLE ACTION TO ACCEPT APRIL 2026 FINANCIAL REPORTS
5. THE BOARD MAY, IN ITS DISCRETION ADJOURN TO EXECUTIVE SESSION TO DELIBERATE ANY MATTER AUTORIZED 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
    a. DISTRICT REPORT
    b. 2026 PROTEST SEASON UPDATE
    c. 2025 ARBITRATION/LITIGATION UPDATE
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