

**NOTICE OF A REGULAR MEETING OF THE
MILAM APPRAISAL DISTRICT
MILAM COUNTY, TEXAS**

**STATE OF TEXAS
COUNTY OF MILAM**

NOTICE IS HEREBY GIVEN OF A MEETING OF THE BOARD OF DIRECTORS OF THE CENTRAL APPRAISAL DISTRICT OF MILAM COUNTY TO BE HELD **THURSDAY, JANUARY 25, 2024, AT 3:00 PM.**, AT 120 B N. HOUSTON STREET, CAMERON, TEXAS, TO CONSIDER AND ACT UPON THE FOLLOWING:

AGENDA

1. *Call to Order* –
 - a. Invocation
 - b. Moment of Silence
 - c. Pledge of Allegiance - U.S. Flag
 - d. Pledge of Allegiance - Texas Flag
"Honor the Texas Flag, I pledge allegiance to thee, Texas, one state under God, one and indivisible."

2. *Citizen's Communication* –

Citizens who desire to address the Board of Directors on any matter may sign up to do so before this meeting. Public comments will be received during this portion of the meeting. Please limit comments to 3 minutes. The Board of Directors will take no discussion or final action.

3. *Swearing in and organization of 2024 Board of Director's* –
 - a. Directors sign Statement of Elected/Appointed Officers
 - b. Directors take and sign Oath of Office
 - c. Elect Officers of the Board [Chair, Vice Chair, Secretary]

4. *Consent Items* –

All items listed under this section, Consent Items, are considered routine by the Board and may be enacted by one motion. If the Board desires discussion, any item may be removed from the Consent Items at the request of any Board Member and will be considered separately.

 - a. Approve minutes of the December 12, 2023 – Regular Meeting
 - b. Accept ARB Quarter Change Report – 4th Quarter 2023 (no changes)

5. *Consider New Business* –
 - a. Consideration and possible action to accept and approve the 2021 Financial Audit.
 - b. Consideration and possible action to approve the 2024 Holiday Schedule.
 - c. Consideration and possible action to approve the 2024 Board of Director's Meeting Schedule.
 - d. Consideration and possible action to amend the Personnel Policy.
 - e. Consideration and possible action to approve December financials.
 - f. Consideration and possible action to approve annual contract with BIS Consultants for IT, GIS, and Web Services.
 - g. Consideration and possible action to approve contract for consulting services with Guardian Advisory Partners, LLC.
 - h. Consideration and possible action to accept engagement letter for 2022 and 2023 financial audits.
 - i. Consideration and possible action to amend signature cards with Citizen's National Bank and sign new Resolution(s).

6. *Chief Appraiser's Report* –
 - a. District Action
 - b. District Business
 - c. District Training

Filed 19 day of Jan.
in 2024, At 11:10 AM.
JODI MORGAN
County Clerk, Milam County, Texas
By [Signature]
Deputy

7. The Milam CAD Board of Directors may meet in closed session as allowed by the Texas Open Meetings Act, Chapter 551, Texas Government Code:
- a. Under section 551.071, to seek an attorney's advice on pending or contemplated litigation or settlement offers or on matters in which the duty of the attorney for Milam CAD;
 - b. under section 551.072, to deliberate on the purchase, exchange, lease, or value of real property where an open meeting would have a detrimental effect on Milam CAD's position in negotiations with a third party;
 - c. under section 551.074, to deliberate about the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of or to hear a complaint or charge against an officer or employee.

8. *Adjournment*

WITNESS MY HAND ON THIS 18th DAY OF JANUARY 2024.



J. Ryan Nichols, RPA, CCA
Chief Appraiser
Milam Appraisal District

I, the undersigned, do hereby Certify that the above Notice of Meeting of the above-named Milam Appraisal District, is a true and correct copy of said Notice, filed for record with the Milam County Clerk to be posted at the Milam County Courthouse in Milam County, Texas, at a place readily accessible to the general public at all times on January 18, 2024. Additionally, I posted a true and correct copy of said Notice on the bulletin board at the door of the Milam Appraisal District Office in Milam County, Texas at a place readily accessible to the general public at all times, and said Notice remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting.

DATED ON THIS 18TH DAY OF JANUARY 2024 at 3:00 a.m. (p.m.)



Danice Beathard, Business Manager
Milam Appraisal District

At each meeting, the Board of Directors invites comments from the public about the policies and procedures of the Appraisal District and the Appraisal Review Board and about other matters within the Board's jurisdiction. If you wish to address the Board, but do not speak English, and if you cannot bring your own interpreter, please notify the Chief Appraiser in writing at least seven (7) business days prior to the meeting. Arrangements will be made for an interpreter. The Milam Appraisal District shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990. Public Law 101-336, 42 USC § 12101 et seq or any successor law. Should you require specific accommodation(s), please contact the Appraisal District at (254) 697-6638 prior to the meeting.

En cada reunion ordinaria, la Junta Directiva invita a comentarios del publico sobre las politicas y procedimientos del distrito de evaluacion y la Junta de revision de la evaluacion y sobre otros asuntos de competencia de la Junta. Si desea abordar la Junta, pero no hablan a ingles, y si no puede traer su propio interprete, notifique el tasador jefe por escrito al menos siete (7) dias habiles antes de la reunion. Se haran arreglos para un interprete. El distrito de tasacion del Condado de Milam cumpliran subtitulo a del titulo II de los norteamericanos with Disabilities Act de 1990. Ley publica 101-336, 42 USC § 12101 et seq o cualquier ley de sucesor. En caso de necesitar adaptaciones especificas, pongase en contacto con el distrito de evaluacion en (254) 697-6638 previamente a la reunion.