

**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 MONDAY, NOVEMBER 20, 2023, 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 –*

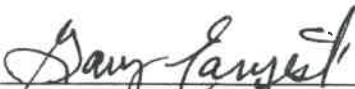
Citizens who desire to address the Board of Directors on any matter may sign up to do so before this meeting. Public comments will be received during this portion of the meeting. Please limit comments to 3 minutes. The Board of Directors will take no discussion or final action.
3. *Consent Items –*

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 September 27, 2023 regular meeting
 - b. Approve minutes of the October 25, 2023 regular meeting
 - c. Approve minutes of the November 1, 2023 special meeting
4. *Consider New Business –*
 - a. Discussion and action to approve September and October Budget Reports.
 - b. Discussion of sending bids for building maintenance for the north wall.
- HUB Bids
5. 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.
6. *Chief Appraiser's report*
 - a. District Action
 - b. District Training

7. *Adjournment*

WITNESS MY HAND ON THIS 16th DAY OF NOVEMBER 2023.



Gary Earnest, RPA, RTA, CTA, CCA
Interim Chief Appraiser

Filed 16 day of Nov
in 2023, At 3:00 P.M.
JODI MORGAN
County Clerk, Milam County, Texas
By 
Deputy

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 November 16, 2023. 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 this 16th day of November, 2023 at 2:45 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 reunión ordinaria, la Junta Directiva invita a comentarios del público sobre las políticas y procedimientos del distrito de evaluación y la Junta de revisión de la evaluación y sobre otros asuntos de competencia de la Junta. Si desea abordar la Junta, pero no hablan a inglés, y si no puede traer su propio intérprete, notifique el tasador jefe por escrito al menos siete (7) días hábiles antes de la reunión. Se harán arreglos para un intérprete. El distrito de tasación del Condado de Milam cumplirán subtítulo A del título II de los norteamericanos with Disabilities Act de 1990. Ley pública 101-336, 42 USC § 12101 et seq o cualquier ley de sucesor. En caso de necesitar adaptaciones específicas, póngase en contacto con el distrito de evaluación en (254) 697-6638 previamente a la reunión.

**NOTICE OF PUBLIC MEETING
BOARD OF DIRECTORS
CENTRAL APPRAISAL DISTRICT OF MILAM COUNTY**

**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 MONDAY, NOVEMBER 20, 2023, AT 3:00 PM., AT 120 B N. HOUSTON STREET, CAMERON, TEXAS, FOR THE PURPOSE OF CONSIDERING AND ACTING UPON THE FOLLOWING:

EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS SECT 551.074 PERSONNEL MATTERS; CLOSED MEETING. (a) This chapter does not require a governmental body to conduct an open meeting: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

CLOSED MEETING AGENDA ITEMS

1. INTERIM CHIEF APPRAISER DISCUSSION ON THE FOLLOWING:
 - a. DISCUSSION OF HIRING NEW CHIEF APPRAISER
 - b. REVIEW OF DISTRICT PERSONNEL

Start Closed Meeting _____

End Closed Meeting _____

I CERTIFY THAT THE PRECEDING AGENDA PRESENTED IN CLOSED MEETING IS A TRUE AND CORRECT RECORD OF THE PROCEEDINGS. WITNESS BY MY HAND AND OFFICIAL SEAL OF THE DISTRICT THIS 20TH DAY OF NOVEMBER 2023.

BOARD CHAIR, TIM ARLEDGE



Filed 11 day of Nov
in 2023, At 3:00 M
JODI MORGAN
County Clerk, Milam County, Tex.
By [Signature]
Deputy