

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

Notice is hereby given that a *Special Meeting* of the Board of Directors of the Milam Appraisal District has been scheduled for **Wednesday, November 1, 2023**, at 3:00 p.m., in the Milam Appraisal District Office, 120 B N. Houston Street in Cameron Texas.

AGENDA

Filed 26th day of Oct.
in 2023, At 3:18 P.M.
JODI MORGAN
County Clerk, Milam County, Texas
By Melinda Contreras
Deputy


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 prior to this meeting. Public comments will be received during this portion of the meeting. Please limit comments to 3 minutes. No discussion or final action will be taken by the Board of Directors.
3. Consider New Business – Discussion and possible action to hire EBCO Development, Inc. for building maintenance on North wall of building to include flashing, sealing, and painting.
4. Adjourn to Executive Session
 - a. Per Texas Government Code section 551.074, hear presentations from Guardian Advisory Partners LLC and Western Valuation and Consulting LLC regarding personnel matters
5. Return to Open Session
6. Consider and take action on a contract for interim chief appraiser services with Guardian Advisory Partners LLC
7. Consider and take action on a contract for interim chief appraiser services with Western Valuation and Consulting LLC
8. Consider and take action on a contract for chief appraiser search services with Guardian Advisory Partners LLC
9. Consider and take action on a contract for chief appraiser search services with Western Valuation and Consulting LLC
10. *Adjournment*

The Milam Appraisal District Board of Directors may adjourn into Executive Session regarding any appropriate provision of the Open Meetings Act on any of the above topics.

Dated this 26th day of October 2023.

Milam Appraisal District
Board of Directors
Milam County, Texas

By:



Tim Arledge, Chairman
Milam Appraisal District – Board of Directors

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 the 26th day of October 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 26th day of October 2023 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 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.