

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

Notice is hereby given that a regular meeting of the Board of Directors of the Milam Appraisal District has been scheduled for **November 16, 2022**, at **3:00 p.m.**, in the Milam Appraisal District Office, 120 B N. Houston Street in Cameron Texas.

AGENDA

Filed 10th day of NOV.
in 2022, At 2:46 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. *Consent Items –*

All items listed under this section, Consent Items, are considered to be routine by the Board and may be enacted by one motion. If discussion is desired by the Board, 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 September 28, 2022 – Regular Meeting
 - b. Accept ARB Quarter Change Report – Quarter 3
4. *Consider New Business –*
 - a. Discussion and possible action to approve Quarter 3 Investment Report.
 - b. Discussion and possible action to accept the 2022 Annual Report.
 - c. Discussion and possible action to accept the 2022 Mass Appraisal Report.
 - d. Discussion and possible action to approve a resolution to adopt the Investment Policy for the Milam Appraisal District for 2023 and approve a resolution authorizing the Milam Appraisal District’s Investment Officer to engage in financial transactions on behalf of the District for 2023.
 - e. Discussion and possible action to approve the 2023 Board of Director’s Meeting Schedule.
 - f. Receive presentation/proposal from Richard Petree, Western Valuation and Consulting then discussion and possible action on consultation agreement with Western Valuation and Consulting.
5. Adjourn to Executive Session pursuant to Texas Government Code Section 551.074 of the Texas Open Meeting Act for any possible discussion of personnel or confidential matters in accordance with the Board of Director’s Policy Manual.
6. Return to Open Session to discuss and possibly take action on items discussed in 551.074 Executive Session.
7. *Chief Appraiser’s report*
 - a. Receive 2023 Reappraisal Plan Report and other District information.
 - b. Litigation report
 - c. Board calendar review
8. *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 10th day of November, 2022.

Milam Appraisal District
Board of Directors
Milam County, Texas

By:



Lesley Sootoo
Chief Appraiser

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 10th of November, 2022. 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 10th day of November, 2022 at 12:30 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.