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 WEDNESDAY, NOVEMBER 20, 2024 AT 3:00PM, 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."
- CITIZEN'S COMMUNICATION 2.
- PRESENTATION OF DONATION TO DAVID GREENE'S MILAM COUNTY BROWN SANTA PROGRAM FROM THE APPRAISAL DISTRICT STAFF
- CONSIDER AND TAKE ACTION ON CONSENT AGENDA
 - a. APPROVE MINUTES OF THE OCTOBER 23RD, 2024 REGULAR MEETING
- CONSIDER NEW BUSINESS 5.
 - a. DISCUSSION AND POSSIBLE ACTION TO WAIVE CITY OF ROCKDALE'S LATE PENALTY FOR 4TH QUARTER ALLOCATION PAYMENT
 - b. DISCUSSION AND POSSIBLE ACTION ON APPOINTING TWO BOARD MEMBERS FOR 2026 MILAM AD BUDGET COMMITTEE
 - c. DISCUSSION AND POSSIBLE ACTION TO ACCEPT OCTOBER FINANCIAL REPORTS
- CHIEF APPRAISER REPORT
- ADJOURNMENT

WITNESS MY HAND AND OFFICIAL SEAL OF THE DISTRICT THIS

CHARLA SOWDERS Notary Public, State of Texas Comm. Expires 06-09-2028

Notary ID 132514894

COUNTY OF MILAM

JODI MORGAN

Milam County, Texas

Deputy

Notary Public's Signature/Date

Mov. 15, 2024