## NOTICE OF SPECIAL 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, MARCH 5, 2025 AT 3:00 PM, 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
  - PLEDGE OF ALLEGIANCE US FLAG & TEXAS FLAG
     "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."
- 2. CITIZEN'S COMMUNICATION
- 3. WORKSHOP AGENDA
  - ALL WORKSHOP ITEMS OF THE AGENDA ARE FOR DISCUSSION ONLY, NO ACTION WILL BE TAKEN.
  - a. DISCUSSION ON LOGISTICS OF OPENING A PROPERTY TAX COLLECTION OFFICE.
- 4. THE BOARD MAY, IN ITS DISCRETION ADJOURN TO EXECUTIVE SESSION TO DELIBERATE ANY MATTER AUTORIZED BY TEXAS GOVERNMENT CODE SEC. ET SEQ (THE TEXAS OPEN MEETINGS ACT) INCLUDING:
  - a. SEC 551.071; CONSULTATION WITH LEGAL COUNSEL
  - b. SEC 551.074; PERSONNEL MATTERS
- 5. CHIEF APPRAISER REPORT
- 6. ADJOURNMENT

WITNESS MY HAND AND OFFICIAL SEAL OF THE DISTRICT THIS

CHIEF APPRAISER

STATE OF TEXAS COUNTY OF MILAM

CHARLA SOWDERS

Notary Public, State of Texas

Comm. Expires 06-09-2028

Notary ID 132514894

Notary Public's Signature/Date

2/27/2025

JODI MORGAN

County Gerk, Malam County, Texas

day of

Deputy