

**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 THURSDAY, AUGUST 13, 2026 AT 9:30 AM, 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."
2. CITIZEN'S COMMUNICATION
3. CONSIDER AND TAKE ACTION ON CONSENT AGENDA
 - a. APPROVE MINUTES OF THE JUNE 11, 2026 REGULAR MEETING
 - b. APPROVE 2ND QUARTER 2026 REPORTS
 - i. 2ND QUARTER INVESTMENT REPORT
 - ii. 2ND QUARTER CHANGE REPORT (SENT ON 7/9/2026)
 - iii. 2ND QUARTER TLO REPORT
4. CONSIDER NEW BUSINESS
 - a. DISCUSSION AND POSSIBLE ACTION TO ACCEPT 2025 FINANCIAL AUDIT RESULTS
 - b. DISCUSSION AND POSSIBLE ACTION ON ACCEPTING 2026 LINE ITEM TRANSFERS
 - c. DISCUSSION AND POSSIBLE ACTION TO ACCEPT JUNE & JULY 2026 FINANCIAL REPORTS
 - d. DISCUSSION ON 2027 BUDGET
 - e. DISCUSSION AND POSSIBLE ACTION TO PROPOSE 2027-2028 REAPPRAISAL PLAN
 - f. DISCUSSION AND POSSIBLE ACTION ON SETTING DATE OF PUBLIC HEARING FOR ADOPTING 2027 BUDGET AND 2027-2028 REAPPRAISAL PLAN
 - g. DISCUSSION AND POSSIBLE ACTION ON APPROVING 2026 TAX RATE CALCULATION AGREEMENTS
 - i. CITY OF CAMERON
 - ii. CITY OF ROCKDALE
 - iii. CITY OF MILANO
 - iv. MILANO ISD
 - v. GAUSE ISD
 - vi. THORNDAL ISD
5. THE BOARD OF DIRECTORS MAY MEET IN CLOSED SESSION AS ALLOWED BY THE TEXAS OPEN MEETINGS ACT, CHAPTER 551, TEXAS GOVERNMENT CODE
 - a. SEC 551.071; CONSULTATION WITH LEGAL COUNSEL
 - b. SEC 551.074; PERSONNEL MATTERS
6. CHIEF APPRAISER REPORT
7. ADJOURNMENT

WITNESS MY HAND AND OFFICIAL SEAL OF THE DISTRICT THIS

J RYAN NICHOLS, RPA, CCA
CHIEF APPRAISER

STATE OF TEXAS COUNTY OF MILAM

Notary Public's Signature/Date