

**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 19, 2015** at **8:30 a.m.**, in the Milam Appraisal District Office, 120 B N. Houston Street in Cameron Texas.

AGENDA

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. Adjourn to a Closed Meeting and Executive Session pursuant to Texas Government Code Section 551.071 of the Texas Open Meeting Act to discuss pending litigation or a matter in which the duty of the attorney of the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar clearly conflict with the Open Meetings Act, specifically related to consultation with attorneys, receiving information and asking questions from legal counsel regarding the Luminant lawsuit and bankruptcy proceedings.
4. Return to Open Session to discuss and possibly take action on items discussed in 551.071 Executive Session.
5. *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 October 15, 2015 regular meeting
 - b. Approve October Budget Report
6. *Consider New Business*
 - a. Discussion and possible action to approve an agreement with George E. Sansoucy, P.E., LLC for general consulting, valuation, and expert witness services.
 - b. Discussion and possible action to accept the 2015 Annual Report.
 - c. Discussion and possible action to accept the 2015 Mass Appraisal Report.
 - d. Discussion and possible action to approve an agreement with Computer Information Concepts (CIC) to purchase a financial software package.
 - e. Discussion and possible action to consent to Ag Advisory appointments.
 - f. Discussion and possible action to approve ARB member to attend training in 2016.
7. *Chief Appraiser's report*
 - a. Receive 2016 reappraisal plan report
 - b. Discuss proposed budget amendment for 2015
 - c. Receive update on fire safety
 - d. Litigation report
 - e. Board calendar review

Filed 13 day of Nov
in 2015, At 12:22 P. M.
BARBARA VANSA
County Clerk, Milam County, Texas
By [Signature]
Deputy

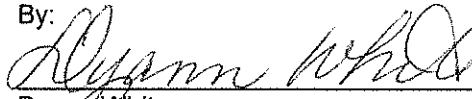
8. Adjournment

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 13th day of November, 2015.

Milam Appraisal District
Board of Directors
Milam County, Texas

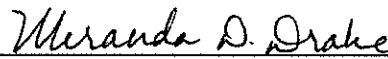
By:



Dyan White
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 13th of November, 2015. 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 13th day of November, 2015 at 12:22 a.m./(p.m.)



Miranda D. Drake, 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.