

THE STATE OF TEXAS§

THE COUNTY OF MILAM§

MILAM APPRAISAL DISTRICT

The Milam Appraisal District Board of Directors (BOD) convened in a *special meeting* Wednesday, September 23, 2015, at the Milam Appraisal District Office, 120 North Houston Street, Cameron, Texas.

Attending:

Board Members:

Tim Arledge
Don Culp
Kolette Morgan
Larry Patterson
Travis Yoakum

Staff:

Dyann White, Chief Appraiser
Miranda Drake, Business Manager

Others:

Carol Pruett – Rosebud/Lott ISD

Absent Board Members:

Lisa Gerthe

Item 1. Call To Order

Having a voting quorum present, the meeting was called to order by Board Chair, Tim Arledge at 8:30 a.m. Invocation by Mr. Patterson, moment of silence, pledge of allegiance to U.S. Flag, and pledge of allegiance to the Texas Flag.

Item 2. Citizen's Communication –

None

Item 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.

Motion by Mr. Patterson to adjourn into Executive Session, seconded by Mr. Yoakum, approved by unanimous vote. The meeting adjourned into Executive Session at 8:32 a.m.

Item 4. Return to Open Session to discuss and possibly take action on items discussed in 551.071 Executive Session.

Motion by Mr. Patterson to adjourn the Executive Session and return to Open Session, seconded by Mr. Yoakum, approved by unanimous vote. The meeting adjourned Executive Session and returned to Open Session at 8:52 a.m.

Item 5. Discussion and possible action to approve an agreement with Gebhardt & Smith LLP for specialized legal counsel for bankruptcy court.

The Chief Appraiser explained this is Lisa Tancredi, the local legal counsel in Delaware. [The State of Delaware requires out-of-state attorneys to go through local legal counsel.]

Mr. Patterson made a motion to approve the agreement with Gebhardt & Smith LLP for specialized legal counsel for bankruptcy court, Mrs. Morgan seconded the motion, vote was unanimous.

NOTE: Written reports of any above listed items provided to all BOD members are considered part of the BOD's minutes as reports.

Item 6 Adjournment

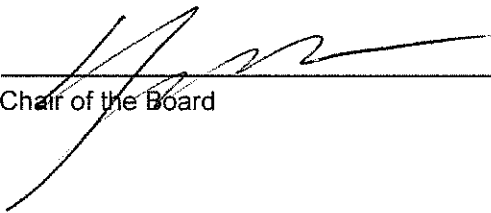
Having no further business to consider, on a motion by Mr. Patterson and seconded by Mrs. Morgan, approved by unanimous vote, the meeting adjourned at 8:55 a.m.

NOTE: Recording of the foregoing meeting on file for 90 days in the Milam Appraisal District Office, 120 North Houston Street, Cameron, Texas. The above and foregoing minutes examined and approved in open meeting this the 15th day of October, 2015.

Attest:



(Member)



Chair of the Board