

**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 **January 15, 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. *New Board Member –*
 - a. Sign Statement of Elected/Appointed Officers
 - b. Take and sign Oath of Office
4. Organize 2015 Board of Directors –
 - a. Elect officers of Board per Property Tax Code § 6.04(a) [Chair, Vice Chair, Secretary]
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 December 18, 2014 regular meeting
 - b. Approve December Budget Report
 - c. Accept ARB Quarter Change Report (delivered to Board & ARB by January 10th)
6. *Accept Items as Received*
 - a. ARB Activity Report
 - b. Affirm TDLR Registration and Education
 - c. Affirm Employee Property Interest Reporting
7. *Consider New Business*
 - a. Discussion and possible action to approve 4th Quarter Investment Report.
 - b. Discussion and possible action to receive the engagement letter to perform the 2014 annual audit.
8. *Chief Appraiser's report*
 - a. Recognize employee Devin Love.
 - b. 2015 Reappraisal Plan Report #5
 - c. Litigation report
 - d. Review 2014 Proposed Budget Amendment – non action
 - e. Board calendar review
9. Adjourn to Executive Session pursuant to Texas Government Code Section 551.074 of the Texas Open Meeting Act for the annual evaluation of the Chief Appraiser in accordance with the Board of Director's Policy Manual adopted May 2014.

Filed 9 day of Jan
In 2015, At 11:02A M.
BARBARA VANSA
County Clerk, Milam County, Texas
By [Signature]
Deputy

10. Return to Open Session to discuss and possibly take action on items discussed in 551.074 Executive Session.

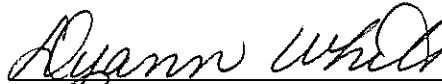
11. *Adjournment*

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 9th day of January, 2015.

Milam Appraisal District
Board of Directors
Milam County, Texas

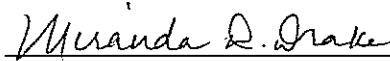
By:



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 9th of January, 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 9th day of January, 2015 at 9:02 (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.