## NOTICE OF A MEETING

## OF THE

## REFUGIO COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

Notice is hereby given of a meeting of the Refugio County Appraisal District Board of
Directors onWednesday, October 9 ,2024at 4:00 P.M. in the District Office
Conference Room, 420 N. Alamo in Refugio, Texas, at which meeting the Board will consider
The following items:
1. Call to Ondon and Determination of Occurren
Call to Order and Determination of Quorum
2. Pledge of Allegiance
3. Audience with Visitors (if needed)
4. Discuss/Approve Nominations for Vacancy on Appraisal District Board of Directors
5. Discuss/Accept Douglas Tatom Resignation Letter to the Board
<ul> <li>Elect to enter Executive Session in accordance with TEX GOV'T. CODE Ann.551.074(Opening Meetings Law) to address personnel matters</li> <li>Chief Appraiser Evaluation</li> </ul>
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7. Discuss preliminary results of 2023 Property Value Study
8. Presentation of 2023 District Financial Audit
9. Approve minutes of September 11, 2024 meeting
10. Financial Report and Review & payment of October Bills
11. Any other matter permitted by the Texas Property Tax Code
12. Chief Appraiser comments and updates
13. Comments from Board members
14. Adjourn

Certificate of Posting

nerda Shaobarech

Posted at 4:00 PM Friday October 4, 2024

Chief Deputy