

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 on _____ Wednesday, January 15, 2025 _____ at 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 Order and Determination of Quorum
2. Pledge of Allegiance
3. Audience with Visitors (if needed)
4. Discuss/Approve Audit Engagement Letter from Roloff Hnatek & Co., L.L.P.
5. Discuss/Approve Nominations for (1) Vacancy on Appraisal District Board of Directors
6. Discuss/Approve adding new board members to all bank accounts
7. Discuss/Approve removing Ida Turner and Douglas Tattom from All bank accounts
8. Discuss/Approve 2025 Holiday Schedule
9. Ratification of payment of December bills
10. Approve minutes of November 13, 2024 meeting
11. Financial Report and Review & payment of January Bills
12. Any other matter permitted by the Texas Property Tax Code
13. Chief Appraiser comments and updates
14. Comments from Board members
15. Adjourn

Certificate of Posting

Posted at 2:00 PM Friday January 10, 2025



Chief Deputy