

NOTICE OF A MEETING
OF THE
REFUGIO CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS

Notice is hereby given of a meeting of the Refugio Central Appraisal District Board of Directors on _____Thursday, January 22,2026 _____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 (2) Vacancies on Appraisal District Board of Directors
6. Nomination/Elect for Board of Director officers for 2026-2027 term
7. Discuss/Approve 2026 Holiday Schedule
8. Nominate/Appoint members to Ag Advisory Board
9. Nominate/Appoint members to Appraisal Review Board 2026-2027
10. Ratification of payment of December bills
11. Approve minutes of November 13,2025 meeting
12. Financial Report and Review & payment of January Bills
13. Any other matter permitted by the Texas Property Tax Code
14. Chief Appraiser comments and updates
15. Comments from Board members
16. Adjourn

Certificate of Posting

Posted at 11:00 AM Wednesday January 15, 2026



Chief Deputy