

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 17, 2024 _____ 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. Audience with Visitors (if needed)
3. Nomination/Elect Officers for 2024-2025 term
4. Approve minutes of November regular meeting
5. Discuss/Approve 2024 Holiday Schedule
6. Discuss/Approve Audit Engagement Letter from Roloff, Hnatek & Co., L.L.P.
7. Ratification of payment of December bills
8. Financial Report and Review & payment of January bills
9. Comments from Board members
10. Adjourn

Certificate of Posting

Posted at 1:00 p.m., Friday, January 12, 2024



Chief Deputy