

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 _____ Tuesday, August 16, 2023 _____ 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. Presentation of 2022 District Financial Audit; consideration and possible action for Approving/Disapproving said audit
4. Discuss/Appoint Firm to conduct 2023 District Financial Audit
5. Elect to enter Executive Session in accordance with TEX GOV'T. CODE Ann.551.074(Opening Meetings Law) to address personnel matters
6. Reconvene in open session and take appropriate action on the above described Personnel matters if necessary
7. Approve minutes of July 12, 2023 meeting
8. Financial Report and Review & payment of August Bills
9. Any other matter permitted by the Texas Property Tax Code
10. Comments from Board members
11. Adjourn

Certificate of Posting

Posted at 2:00 p.m., Friday, August 9 ,2023



Chief Deputy