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, April 17, 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 Order and Determination of Quorum
2. Pledge of Allegiance
3. Audience with Visitors (if needed)
 Presentation of contracts for Computer System Lease/License Agreement and Mapping Software Maintenance Agreement with Pritchard & Abbott, Inc.; consideration and possible action for Approving/Disapproving said contracts for tax years 2025-2026
5. Discuss/Approve Vested Networks proposal for Phone and Internet service.
6. Review and consider the Approval of the minutes of March 13, 2024 regular meeting
7. Financial Report and Review & payment of April Bills
8. Any other matter permitted by the Texas Property Tax Code
 9. Chief Appraiser comments and updates Status of the parking lot in back of office Status of the sending out May Notices

10. Comments from Board members

11. Adjourn

Certificate of Posting

Posted at 1:00 PM., Friday April 12, 2024

Chief Deputy