At 10.33 O'Clock A.M.

May 27, 2025

ANDREA FLORES
County/District Clerk, Crane Co. Texas

Attention: The Public

There will be a meeting of the Crane County Appraisal District Board of Directors on Wednesday, June 4, 2025 at 1:30 P.M. in the Crane ISD School Administration Building, 511 W. 8th St., Crane, Texas.

## The purpose of the meeting is:

- 1. Declaration of quorum and call to order.
- 2. Approve the minutes from the March 5, 2025 meeting.
- 3. Approve the Treasurer's Report as of May 31, 2025.
- 4. Discussion/Action/Approval of all Bill Payments since March 5, 2025.
- 5. Discussion/Action/Approval of Mapping/GIS & Web Site Service with Pritchard & Abbott for the years of January 1, 2026 December 31, 2027.
- 6. Discussion/Action/Approval of the Computer System Lease/License Agreement with Pritchard & Abbott for the years of January 1, 2026 December 31, 2027.
- 7. Discussion/Action/Review changes made by Chief Appraiser per
- **♣** Sec. 25.25b of the Texas Property Tax Code.
- 9. Discussion/Action/Approval for renewal of depository contract for two years from July 1, 2025 June 30, 2027.
- Discussion/Action/Review changes made by Chief Appraiser per Sec. 25.25b of the Texas Property Tax Code.
- 11. Receive and discuss proposed budget for 2026 from Chief Appraiser.
- 12. Public comments.
- 13.Adjourn

Byron Bitner – Chief Appraiser

## MINUTES OF THE CRANE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

The Board of Directors of the Crane Co. Appraisal District met on Wednesday, June 4, 2025 at 1:30 p.m. in the board room of the School Administration Building at 511 W. 8<sup>th</sup> St. Crane, TX.

Those attending were Emily Barton – Secretary/Treasurer, Barbara Abbott & David Whitaker - members. Others present were Byron Bitner - Chief Appraiser and Kelly Lee of the Appraisal District.

- 1. Byron Bitner called the meeting to order at 1:37 p.m.
- 2. David Whitaker made the motion to approve the minutes from the March 5, 2025 meeting. Second by Emily Barton. Motion carried unanimously.
- 3. Emily Barton then presented the Treasurer's Report with a checking account balance of \$263,988.68 as of May 31, 2025. March's Interest was \$588.09, April's Interest was \$555.57, and May's Interest was \$632.42. Barbara Abbott made the motion to approve the Treasurer's Report as presented. Second by David Whitaker. Motion carried unanimously.
- 4. The Board of Directors then reviewed all bill payments from March 5, 2025. Emily Barton made the motion to approve all bill payments as presented. Second by David Whitaker. Motion carried unanimously.
- 5. Byron Bitner then presented to the Board the Mapping/GIS & Web Site Service contract from Pritchard & Abbott. After some discussion, David Whitaker made the motion to approve the Mapping/GIS & Web Site Service contract as presented. Second by Emily Barton. Motion carried unanimously.
- 6. Byron Bitner presented the Computer System Lease/License Agreement from Pritchard & Abbott. After some discussion, Emily Barton made the motion to approve the Computer System Lease/License Agreement as presented. Second by David Whitaker. Motion carried unanimously.
- 7. Byron Bitner then presented to the Board the changes made by the Chief Appraiser per Sec. 25.25b of the Texas Property Tax Code.

- 8. Byron Bitner presented to the Board the Depository contract for a period of 2 years from July 1, 2025 June 30, 2027. After some discussion, Emily Barton made the motion to approve the Depository contract as presented. Second by David Whitaker. Motion carried unanimously.
- 9. Byron Bitner then presented to the Board the proposed budget of \$689,325 and salary estimates for 2026.
- 10. There were no public comments.
- 11. David Whitaker made the motion to adjourn the meeting at 2:04 p.m. Second by Emily Barton. Motion carried unanimously.

Chairman/Vice Chairman

Secretary Treasurer