At 11:28 FILED A. M.

November 28, 2022

JANIE MACIAS
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, December 7, 2022 at 1:30 P.M. in the workroom of the 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 November 16, 2022 meeting.
- 3. Approve the Treasurer's Report as of November 30, 2022.
- 4. Discussion/Action/Approval of all bill payments made since the November 16, 2022 meeting.
- 5. Discussion/Action/Approval on line item shifts to the 2022 budget.
- 6. Discussion/Action/Approval of Crane County Appraisal District's Public Funds Investment Policy per Texas Government Code Chapter 2256.
- 7. Discussion/Action/Consider contract proposals for 2023 2024 MIUP Appraisal Services.
- 8. Complete Chief Appraiser's evaluation.
- 9. BOD to review quarterly changes to the Appraisal Roll.
- 10. Public comments on activities of the Appraisal District.
- 11.Adjourn.

Byron Bitner - Chief Appraiser