Amended

February 24, 2020

Attention: The Public

There will be a meeting of the Crane County Appraisal District Board of Directors on Wednesday, March 4, 2020 at 1:30 P.M. in the workroom of the School Administration Building, 511 W. 8<sup>th</sup> St., Crane, Texas.

## The purpose of the meeting is:

- 1. Declaration of quorum and call to order.
- 2. Administer Oath of Office to all Board of Directors.
- 3. Election of Board Officers for 2020 2021
- 4. Approve the minutes from the December 11, 2019 meeting.
- 5. Approve the Treasurer's Report as of February 29, 2019.
- 6. Discussion/Action/Approval of bill payments from December 11, 2019 March 2, 2020
- 7. Discussion/Action/Approval of a Resolution to authorize Byron and Kelly to file all Notices which are required by the property tax code to be delivered by the Secretary of the Board.
- 8. Discussion/Action/Approval of a Resolution to waive the penalty and interest for delinquent quarterly allocation payments with good cause.
- 9. Review quarterly changes to the Appraisal Roll
- 10. Public comments on the activities of the Appraisal District

11.Adjourn.

Byson Betner
Byron Bitner – Chief Appraiser

At 8:03 O'Clock A M.

FEB 2 7 2020

County/District Clerk, Crane Co. Texas