

May 18, 2023

Attention: The Public

There will be a meeting of the Crane County Appraisal District Board of Directors on Wednesday, May 31, 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. Approve the minutes from the March 1, 2023 meeting.
3. Approve the Treasurer's Report as of May 31, 2023.
4. Discussion/Action/Approval of the Financial Audit for fiscal year ending December 31, 2022.
5. Discussion/Action/Approval of Bill Payments since March 24, 2023.
6. Discussion/Action/Review changes made by Chief Appraiser per Sec. 25.25b of the Texas Property Tax Code.
7. Discussion/Action/Approval to provide TCDRS (Texas County District Retirement System) retirement benefits for Julie Flores starting in 2024.
8. Discussion/Action/Approval for renewal of depository contract for a period of 2 years from July 1, 2023 – June 30, 2025.
9. Receive and discuss proposed budget for 2024 from Chief Appraiser.
10. Public comments.
11. Adjourn

Byron Bitner  
Byron Bitner – Chief Appraiser

FILED  
At 10:09 O'Clock A M.

MAY 18 2023  
Alena Lopez, Deputy  
JANIE MACIAS  
County/District Clerk, Crane Co. Texas