

December 2, 2024

Attention: The Public

There will be a meeting of the Crane County Appraisal District Board of Directors on Wednesday, December 11, 2024 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 November 6, 2024 meeting.
3. Approve the Treasurer's Report as of November 30, 2024.
4. Discussion/Action of all bill payments made since the November 6, 2024 meeting.
5. Discussion/Action on line item shifts to the 2024 budget.
6. Discussion/Action/Amend final approval to amend the 2025 Crane CAD budget.
7. Discussion/Action/Consider hiring the auditing firm Eckert & Company to do the Appraisal District's annual audit for the year ending 2024.
8. BOD to review quarterly changes to the Appraisal Roll.
9. Public comments on activities of the Appraisal District.
10. Adjourn.

Byron Bitner  
Byron Bitner – Chief Appraiser

FILED  
At 10:33 O'Clock A M.

DEC - 2 2024  
Andrea Flores, Deputy  
ANDREA FLORES  
County/District Clerk, Crane Co. Texas