MINUTES OF THE CRANE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

The Board of Directors of the Crane Co. Appraisal District met on Wednesday, May 29, 2024 at 1:30 p.m. in the board room of the School Administration Building at 511 W. 8th St. Crane, TX.

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

- 1. Gena Norvell called the meeting to order at 1:30 p.m.
- 2. Emily Barton made the motion to approve the minutes from the March 6, 2024 meeting. Second by Judy Crumrine. Motion carried unanimously.
- 3. Emily Barton then presented the Treasurer's Report with a checking account balance of \$185,830.42 as of May 29, 2024. David Whitaker made the motion to approve the Treasurer's Report as presented. Second by Barbara Abbott. Motion carried unanimously.
- 4. The Board of Directors then reviewed all bill payments from March 28, 2024. Emily Barton made the motion to approve all bill payments as presented. Second by Judy Crumrine. Motion carried unanimously.
- 5. Byron Bitner then presented to the Board the changes made by the Chief Appraiser per Sec. 25.25b of the Texas Property Tax Code.
- 6. The Board then discussed increasing the employer matching rate for employee retirement from 2.0 to 2.5 for 2024. Emily Barton made the motion to approve the employer matching rate from 2.0 to 2.5 for employee retirement for 2024. Second by David Whitaker. Motion carried unanimously.
- 7. Byron Bitner then presented to the Board the proposed budget of \$540,190 and salary estimates for 2025.
- 8. There were no public comments.

9. Emily Barton made the motion to adjourn the meeting at 2:02 p.m. Second by Barbara Abbott. Motion carried unanimously.

Chairman/Vice Chairman

Secretary/Treasurer