October 30, 2024

At 3:440°Clock P.M.

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ANDREA FLORES
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, November 6, 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 September 11, 2024 meeting.
- 3. Approve the Treasurer's Report as of October 31, 2024.
- 4. Discussion/Action/Approval of the Financial Audit for fiscal year ending December 31, 2023.
- 5. Discussion/Action/Approval of Bill Payments since September 11, 2024.
- 6. Discussion/Action/Review changes made by Chief Appraiser per Sec. 25.25b of the Texas Property Tax Code.
- 7. Discussion/Action/Approval of the Crane County Appraisal District Professional Education and Licensing Policy.
- 8. Discussion/Action/Approval of the Crane County Appraisal District's Public Funds Investment Policy per Texas Government Code Chapter 2256.
- 9. Consideration of and possible action to amend the 2025 Crane County Appraisal District budget.
- 10. Public comments.

11.Adjourn

Byron Bitner - Chief Appraiser

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.