

November 13, 2019

Attention: The Public

There will be a meeting of the Crane County Appraisal District Board of Directors on Wednesday, December 11, 2019 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 August 28, 2019 meeting.
3. Approve the Treasurer's Report as of November 30, 2019.
4. Discussion/Action/Approval of all bill payments made from September 1, 2019 – December 10, 2019.
5. Discussion/Action/Appointment of Appraisal Review Board Members. Donna Vanderveer re-appointment for the 2020 – 2021 term and Tom Currie re-appointment for the 2020 – 2021 term.
6. Discussion/Action/Approval to hire the auditing firm Eckert & Co. to do the Appraisal District's annual audit for the year 2019.
7. Discussion/Action on line item shifts to the 2019 Budget.
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

At 11:48 **FILED** O'Clock A M.

NOV 13 2019
Allena Lopez, Deputy
JUDY CRAWFORD
County/District Clerk, Crane Co. Texas