

November 28, 2018

Attention: The Public

There will be a meeting of the Crane County Appraisal District Board of Directors on Wednesday, December 12, 2018 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 5, 2018 meeting.
3. Approve the Treasurer's Report as of November 30, 2018.
4. Discussion/Action/Approval of all bill payments made from September 1, 2018 – December 7, 2018.
5. Discussion/Action/Appointment of Appraisal Review Board Members.
6. Discussion/Action/Approval for legal representation of Low, Swinney, Evans and James.
7. Discussion/Action/Approval to hire the auditing firm Eckert & Co. to do the Appraisal District's annual audit for the year 2018.
8. Discussion/Action on line item shifts to the 2018 Budget.
9. Public comments on activities of the Appraisal District.
10. Adjourn.

Byron Bitner
Byron Bitner – Chief Appraiser

FILED
At 11:5a O'Clock A M.

NOV 28 2018
Alena Lopez Deputy
JUDY CRAWFORD
County/District Clerk, Crane Co. Texas