November 16, 2021

Attention: The Public

There will be a meeting of the Crane County Appraisal District Board of Directors on Wednesday, December 08, 2021 at <u>1:30 P.M</u>. 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 1, 2021 meeting.
- 3. Approve the Treasurer's Report as of November 30, 2021.
- 4. Discussion/Action/Approval of all bill payments made since September 1, 2021 meeting.
- 5. Discussion/Action/Approval to hire the auditing firm Eckert & Co. to do the Appraisal District's annual audit for the year 2021.
- 6. Discussion/Action on line item shifts to the 2021 budget.
- 7. Discussion/Action/Approval of Crane County Appraisal District's Public Funds Investment Policy per Texas Government Code Chapter 2256.
- 8. BOD to review quarterly changes to the Appraisal Roll
- 9. Public comments on activities of the Appraisal District. 10.Adjourn.

Byron Bitner - Chief Appraiser

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