June 5, 2019

Attention: The Public

There will be a meeting of the Crane County Appraisal District Board of Directors on Wednesday, June 12, 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 February 27, 2019 meeting.
- 3. Approve the Treasurer's Report as of May 31, 2019.
- 4. Discussion/Action/Approval of the Financial Audit for fiscal year ending 2018.
- 5. Discussion/Action/Approval of Bill Payments from February 27, 2019 – June 12, 2019.
- 6. Discussion/Action/Approval of the West Texas National Bank Depository contract extension for 2 years from May 1, 2019 - June 30, 2021.
- 7. Discussion/Action/Review changes made by Chief Appraiser per Sec. 25.25b of the Texas Property Tax Code.
- 8. Discussion/Action/Approval of Mass Appraisal Software contract for Pritchard & Abbott for January 1, 2020 – December 31, 2021.
- 9. Receive and discuss proposed budget for 2020 from Chief Appraiser.

10.Public comments.

11.Adjourn

on Bitner - Chief Appraiser

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