

# AMENDED

May 13, 2021

Attention: The Public

There will be a meeting of the Crane County Appraisal District Board of Directors on Wednesday, May 26, 2021 at 1:30 P.M. in the workroom of the School Administration Building, 511 W. 8<sup>th</sup> St., Crane, Texas.

The purpose of the meeting is:

1. Declaration of quorum and call to order.
2. Approve the minutes from the February 10, 2021 meeting.
3. Approve the Treasurer's Report as of April 30, 2021.
4. Discussion/Action/Approval of the Financial Audit for fiscal year ending 2020.
5. Discussion/Action/Approval of Bill Payments from February 11, 2021 – May 25, 2021.
6. Discussion/Action/ Approval to reappoint Kim Harrelson, Larry Handlin and Dee Johns to the Agricultural Advisory Board for the year 2022.
7. Discussion/Action/Review changes made by Chief Appraiser per Sec. 25.25b of the Texas Property Tax Code.
8. Discussion/Action/Approval of the Computer System Lease/License Agreement (Mass Appraisal Software) from Pritchard & Abbott for January 1, 2022 – December 31, 2023.
9. Discussion/Action/Approval of line item transfers for the 2021 budget.
10. Receive and discuss proposed budget for 2022 from Chief Appraiser.
11. Discussion/Action/Approval of Depository bid contract for a period of 2 years beginning July 1, 2021 – June 30, 2023.
12. Public comments.
13. Adjourn

Byron Bitner / by KL  
Byron Bitner – Chief Appraiser

At 9:41 FILED O'Clock A. M.

MAY 18 2021  
Andrea Jones, Deputy  
JANIE MACIAS  
County/District Clerk, Crane Co. Texas