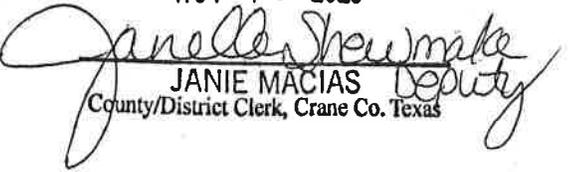


At 11:00 FILED O'Clock 2 M.

November 16, 2020

NOV 16 2020

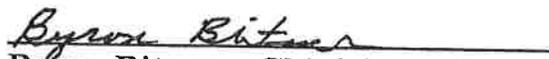

JANIE MACIAS Deputy
County/District Clerk, Crane Co. Texas

Attention: The Public

There will be a meeting of the Crane County Appraisal District Board of Directors on Wednesday, December 09, 2020 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 2, 2020 meeting.
3. Approve the Treasurer's Report as of November 30, 2020.
4. Discussion/Action/Approval of all bill payments made since September 2, 2020 meeting.
5. Discussion/Action/Appointment of Appraisal Review Board Member Sally Dodd for the 2021 – 2022 term.
6. Discussion/Action/Approval to hire the auditing firm Eckert & Co. to do the Appraisal District's annual audit for the year 2020.
7. Discussion/Action on line item shifts to the 2020 budget.
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