

MINUTES OF THE CRANE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

The Board of Directors of the Crane Co. Appraisal District met on Wednesday, June 3, 2020 at 1:30 p.m. in the workroom of the School Administration Building at 511 W. 8th St. Crane, TX.

Those attending were Gena Norvell - Chairman, Judy Crumrine and Debby Cowden - members. Others present were Byron Bitner - Chief Appraiser and Kelly Lee of the Appraisal District.

1. Gena Norvell called the meeting to order at 1:30 p.m.
2. Judy Crumrine made the motion to approve the minutes from the March 4, 2020 meeting. Second by Debby Cowden. Motion carried unanimously.
3. Gena Norvell then presented the Treasurer's Report with a checking account balance of \$127,245.06 as of May 31, 2020. Debby Cowden made the motion to approve the Treasurer's Report as presented. Second by Judy Crumrine. Motion carried unanimously.
4. Byron Bitner then presented the Financial Audit year ending 2019 to the Board. After some discussion, Judy Crumrine made the motion to approve the Financial Audit year ending 2019 as presented. Second by Debby Cowden. Motion carried unanimously.
5. The Board of Directors then reviewed all bill payments from March 3, 2020 – May 31, 2020. Debby Cowden made the motion to approve all bill payments as presented. Second by Judy Crumrine. Motion carried unanimously.
6. Byron Bitner then presented to the Board the changes made by the Chief Appraiser per Sec. 25.25b of the Texas Property Tax Code.
7. Byron Bitner then presented to the Board the line item transfers to the 2020 budget. After some discussion, Judy Crumrine made the motion to approve the line item transfers as presented. (See attached copy) Second by Debby Cowden. Motion carried unanimously.
8. Byron Bitner then presented to the Board the proposed budget and salary estimates for 2021. (See Attached copy)
9. There were no public comments.

10. Judy Crumrine made the motion to adjourn the meeting at 1:43 p.m.
Second by Debby Cowden. Motion carried unanimously.

Chairman/Vice Chairman

Secretary/Treasurer