

November 16, 2023

Attention: The Public

There will be a meeting of the Crane County Appraisal District Board of Directors on Wednesday, December 6, 2023 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. Administer Oath of Office to new Board member Barbara Abbott.
3. Approve the minutes from the August 16, 2023 meeting.
4. Approve the Treasurer's Report as of November 30, 2023.
5. Discussion/Action of all bill payments made since the August 16, 2023 meeting.
6. Discussion/Action on line item shifts to the 2023 budget.
7. Discussion/Action of Crane County Appraisal District's Public Funds Investment Policy per Texas Government Code Chapter 2256.
8. Discussion/Action to fully fund Julie Flore's TCDRS retirement account in the amount of \$6,191.31 for prior years' service.
9. Discussion/Action to provide Kelly Lee & Julie Flores health insurance through the Crane County health insurance group covered through Texas Association of Counties effective January 1, 2024
10. BOD to review quarterly changes to the Appraisal Roll.
11. Public comments on activities of the Appraisal District.
12. Adjourn.

Byron Bitner  
Byron Bitner – Chief Appraiser

At 9:44 FILED O'Clock A.M.

Janie Macias  
JANIE MACIAS  
County/District Clerk, Crane Co. Texas