

THE MINUTES OF MEETING OF THE
BOARD OF DIRECTORS
GLASSCOCK COUNTY APPRAISAL DISTRICT
MARCH 20, 2024

The Board of Directors of the Glasscock County Appraisal District (GCAD) met for their regular 1st Quarter Meeting on March 20, 2024 at 9 a.m. The directors present were Tibby Niehues, Michael Fuchs, and Doug Schaefer. Tina Flores represented the Tax Office. Scott Smetana represented the GCAD.

Tibby Niehues called the meeting to order at 9 a.m.

The board members discussed the organization of the Board. A motion was made by Tibby Niehues to appoint Nathan Halfmann as Chairman, Doug Schaefer seconded the motion. Motion carried 4 to 0. A motion was made by Doug Schaefer to appoint Tibby Niehues as Vice-Chairman/Secretary, Michael Fuchs seconded the motion. Motion carried 4 to 0.

No one was registered for public comments.

The minutes for the December 7, 2023 meeting were reviewed and approved as written. With a motion from Doug Schaefer. Michael Fuchs seconded the motion. Motion carried 4 to 0.

The December, January, and February bills were inspected and reviewed. Michael Fuchs made a motion to approve the bills, Doug Schaefer seconded the motion. Motion carried 4 to 0.

The financial reports for December, January, and February were reviewed. Doug Schaefer made a motion to approve the financial report, Michael Fuchs seconded the motion. Motion carried 4 to 0.

The quarterly changes to the Appraisal Roll were reviewed and approved with a motion made by Michael Fuchs. Tina Flores seconded the motion. Motion carried 4 to 0.

The line item changes for the 2023 budget was discussed and approved with a motion made by Tibby Niehues. Michael Fuchs seconded the motion. Motion carried 4 to 0.

The BOD reviewed the results from the 2023 MAP review from the State Comptroller's office.

With no other business to discuss Doug Schaefer motioned to adjourn at 9:15 a.m. Michael Fuchs seconded the motion. Motion carried 4 to 0.

Secretary

Chairman