

THE MINUTES OF MEETING OF THE
BOARD OF DIRECTORS
GLASSCOCK COUNTY APPRAISAL DISTRICT

June 25, 2024

The Board of Directors of the Glasscock County Appraisal District (GCAD) met for their regular 2nd Quarter Meeting on June 25, 2024 at 8:30 a.m. The directors present were Nathan Halfmann, Tibby Niehues, Michael Fuchs, and Doug Schaefer. Scott Smetana represented the GCAD.

Nathan Halfmann called the meeting to order at 8:29a.m.

No one was registered for public comments.

The minutes for the March 20, 2024 meeting were reviewed and approved as written. With a motion from Michael Fuchs. Doug Schaefer seconded the motion. Motion carried 4 to 0.

The bills for March, April and May were inspected and reviewed. Tibby Niehues made a motion to approve the bills, Michael Fuchs seconded the motion. Motion carried 4 to 0.

The financial reports for March, April, and May were reviewed. Tibby Niehues made a motion to approve the financial report, Michael Fuchs seconded the motion. Motion carried 4 to 0.

Scott Smetana presented the Board of Directors the Financial Audit for the fiscal year ending 2023. The BOD reviewed the audit and approved it as presented with a motion made by Michael Fuchs. Tibby Niehues seconded the motion. Motion carried 4 to 0.

The quarterly changes to the Appraisal Roll were reviewed and approved with a motion made by Tibby Niehues. Doug Schaefer seconded the motion. Motion carried 4 to 0.

The 2025 Preliminary Budget was presented and approved with a motion made by Doug Schaefer. Michael Fuchs seconded the motion. Motion carried 4 to 0.

With no other business to discuss Doug Schaefer motioned to adjourn at 8:51a.m. Michael Fuchs seconded the motion. Motion carried 4 to 0.

Secretary

Chairman