

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

September 12, 2023

The Board of Directors of the Glasscock County Appraisal District (GCAD) met for their 3rd Quarter Meeting on September 12, 2023, at 8:30 a.m. The directors present were Nathan Halfmann, Tibby Niehues, Michael Fuchs, and Kaddo Kothmann. Scott Smetana represented the GCAD.

Nathan Halfmann called the meeting to order at 8:35 a.m.

No one was registered for public comments.

The minutes for the June 20, 2023 meeting were reviewed and approved with a motion made by Kaddo Kothmann, Michael Fuchs seconded the motion. Motion carried 4 to 0.

The bills for May, June, July, and August were reviewed. Tibby Niehues motioned to approve the bills, Michael Fuchs seconded the motion. Motion carried 4 to 0.

The financial reports for May, June, July and August were reviewed. Tibby Niehues motioned to approve the bills, Michael Fuchs seconded the motion. Motion carried 4 to 0.

The public hearing for the 2024 Budget was opened at 8:50 a.m. The 2024 budget was discussed. Michael Fuchs made a motion to approve the budget. Tibby Niehues seconded the motion. Motion carried 4 to 0.

The proposed budget for 2024 was reviewed and approved with a motion made by Michael Fuchs, Tibby seconded the motion. Motion carried 4 to 0.

The financial audit for the fiscal year ending 2023 was discussed and approved with a motion from Kaddo Kothmann, Tibby Niehues seconded the motion. Motion carried 4 to 0.

The MIUP Contract from Thomas Y. Pickett & Company for 2024 & 2025 was reviewed and approved with a motion made by Kaddo Kothmann. Michael Fuchs seconded the motion. Motion carried 4 to 0.

The Residential Contract from Eagle Property Tax Appraisal & Consulting for 2024 & 2025 was discussed. Tibby Niehues made a motion to approve the contract. Michael Fuchs seconded the motion. Motion carried 3 to 1.

The Appraisal Process/Quarterly Report was discussed and approved.

With no other business to discuss, Michael Fuchs motioned to adjourn at 9:10 a.m. Tibby Niehues seconded the motion. Motion carried 4 to 0.

Secretary

Chairman