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

September 9, 2024

The Board of Directors of the Glasscock County Appraisal District (GCAD) met for their regular 3<sup>rd</sup> Quarter Meeting on September 9, 2024 at 8:30 a.m. The directors present were Nathan Halfmann, Tibby Niehues, and Michael Fuchs. Scott Smetana represented the GCAD. Tina Flores represented the tax office.

Nathan Halfmann called the meeting to order at 8:33 a.m.

No one was registered for public comments

The minutes for the June 25, 2024 meeting were reviewed and approved as written

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

The financial reports for June and July were reviewed. Tibby Niehues made a motion to approve the financial report, Tina Flores seconded the motion. Motion carried 4 to 0.

The public hearing for the 2025 Budget was opened at 8:49 a.m. No one was registered to speak at public hearing. Public hearing was closed at 8:50 a.m.

The public hearing for the 2025-2026 biennial re-appraisal plan was opened at 8:50 a.m. No one was registered to speak at public hearing. Public hearing was closed at 8:52 a.m.

The proposed 2025 budget was discussed, Michael Fuchs made a motion to approve the budget. Tibby Niehues seconded the motion. Motion carried 4 to 0.

The public hearing for the 2025-2026 biennial re-appraisal plan was discussed and approved with a motion made by Tibby Niehues. Michael Fuchs seconded the motion. Motion carried 4 to 0.

Scott Smetana presented the Appraisal Process/Quarterly Report to the BOD. The Report was discussed and approved with a motion made by Michael Fuchs, Tibby Niehues seconded the motion. Motion carried 4 to 0.

With no other business to discuss, Tibby Niehues motioned to adjourn at 9:09 a.m. Tina Flores seconded the motion. Motion carried 4 to 0.

Secretary

Nathar Walfu-