

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

DECEMBER 7, 2023

The Board of Directors of the Glasscock County Appraisal District (GCAD) met for their 4th Quarter Meeting on December 7, 2023, at 9 a.m. The directors present were Tibby Niehues, Doug Schaefer, Michael Fuchs, and Kaddo Kothman. Tina Flores represented the Tax Office. Scott Smetana represented the GCAD.

Tibby Niehues called the meeting to order at 8:58 a.m.

No one was registered for public comments.

The meeting minutes from September 12, 2023, were reviewed and approved with a motion by Michael Fuchs. Doug Schaefer seconded the motion. Motion carried 4 to 0.

The bills for September, October, and November were reviewed and approved with a motion made by Doug Schaefer. Michael Fuchs seconded the motion. Motion carried 4 to 0.

The Financial Reports for September, October, and November were reviewed and approved with a motion made by Doug Schaefer. Michael Fuchs seconded the motion. Motion carried 4 to 0.

The new and existing contracts were discussed. Michael Fuchs motioned to approve the contracts, and Doug Schaefer seconded. Motion carried 4 to 0.

The line item changes for the 2023 were explained and reviewed. Doug Schaefer made a motion to approve the changes. Michael Fuchs seconded the motion. Motion 4 to 0

The 2024 Holiday Schedule was reviewed and approved with a motion made by Doug Schaefer. Michael Fuchs seconded the motion. Motion carried 4 to 0.

The 2024 Obligated Funds were discussed and approved with a motion made by Michael Fuchs. Doug Schaefer seconded the motion carried 4 to 0.

The Quarterly Report was reviewed and approved with a motion made by Doug Schaefer. Michael Fuchs seconded the motion. Motion carried 4 to 0.

The 2024 Agriculture Policies and Procedures were discussed and approved with a motion made by Michael Fuchs. Doug Schaefer seconded the motion. Motion carried 4 to 0.

The Appointment of the Ag Advisory Members was discussed. Doug Schaefer made a motion to approve the appointment of the Ag Advisory Members, and Michael Fuchs seconded the motion. Motion carried 4 to 0.

The Board members discussed and completed the Yearly Evaluation of the Chief Appraiser. No action was taken.

Michael Fuchs motioned to adjourn at 9:43 a.m. with no other business to discuss. Doug seconded the motion. Motion carried 4 to 0.

Secretary

Chairman
