

THE MINUTES OF MEETING OF THE  
BOARD OF DIRECTORS  
GLASSCOCK COUNTY APPRAISAL DISTRICT  
MARCH 6, 2023

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The Board of Directors of the Glasscock County Appraisal District (GCAD) met for their regular 1<sup>st</sup> Quarter Meeting on March 6<sup>th</sup>, 2023 at 8 a.m. The directors present were Nathan Halfmann, Tibby Niehues, Michael Fuchs, Kaddo Kothmann, and Doug Schaefer. Tina Flores represented the Tax Office. Scott Smetana represented the GCAD.

Nathan Halfmann called the meeting to order at 7:59 a.m.

The board members discussed the organization of the Board. A motion was made by Tibby Niehues to appoint Nathan Halfmann as Chairman, Kaddo Kothmann seconded the motion. Motion carried 5 to 0. A motion was made by Kaddo Kothmann to appoint Tibby Niehues as Vice-Chairman/Secretary, Michael Fuchs seconded the motion. Motion carried 5 to 0.

No one was registered for public comments.

The minutes for the December 28, 2022 were reviewed and approved as written. With a motion from Doug Schaefer. Michael Fuchs seconded the motion. Motion carried 5 to 0.

The December and January bills were inspected and reviewed. Kaddo Kothmann made a motion to approve the bills, Tibby Niehues seconded to the motion. Motion carried 5 to 0.

The financial report for December and January were reviewed. Kaddo Kothmann made a motion to approve the financial report, Doug Schaefer seconded the motion. Motion carried 5 to 0.

#### Action Items

A Resolution to authorize Scott and Vanessa to file all notices required by the property tax code to be delivered by the Secretary of the Board was discussed and approved with a motion made by Tibby Niehues. Doug Schaefer seconded the motion. Motion carried 5 to 0.

The quarterly changes to the Appraisal Roll were reviewed and approve with a motion made by Michael Fuchs. Kaddo Kothmann seconded the motion. Motion carried 5 to 0.

A Resolution to waive the penalty and interest for delinquent quarterly payments with good caused was discussed and approved with a motion made by Doug Schaefer. Tibby Niehues seconded the motion. Motion carried 5 to 0.

With no other business to discuss Kaddo Kothmann motioned to adjourn at 8:32 a.m. Doug Schaefer seconded the motion. Motion carried 5 to 0.

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Secretary

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Chairman