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

JUNE 20, 2023

The Board of Directors of the Glasscock County Appraisal District (GCAD) met for their regular 2<sup>nd</sup> Quarter Meeting on June 20, 2023 at 9 a.m. Directors present were Tibby Niehues, Michael Fuchs, Doug Schaefer, and Kaddo Kothmann. Tina Flores represented the Tax Office. Scott Smetana represented the GCAD.

Tibby Niehues called the meeting to order at 9:12 a.m.

No one was registered for public comments.

The minutes for the March 6, 2023 meeting were reviewed and approved as written from a motion made by Doug Schaefer. Michael Fuchs seconded the motion. Motion carried 4 to 0.

The bills for March and April were reviewed. Doug Schaefer made a motion to approve the bills, Michael Fuchs seconded the motion. Motion carried 3 to 0.

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

The Appraisal Process/Quarterly Report per Sec. 25.25b of the Texas Property Tax Code was discussed and approved with a motion made by Doug Schaefer. Michael Fuchs seconded the motion. Motion carried 4 to 0.

The 2024 Preliminary Budget from the Chief Appraiser was reviewed. Michael Fuchs made a motion to approve the Preliminary Budget for 2024. Doug Schaefer seconded the motion. Motion carried 4 to 0.

A Resolution to extend the Depository Contact was discussed 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 Michael Fuchs made a motion to adjourn at 9:36 a.m. Doug Schaefer seconded the motion. Motion carried 4 to 0.

Secretary	Chairman	