

THE MINUTES OF THE MEETING OF THE
BOARD OF DIRECTORS
GLASSCOCK COUNTY APPRAISAL DISTRICT
DECEMBER 12, 2024

The Board of Directors of the Glasscock County Appraisal District (GCAD) met for their 4th Quarter Meeting on December 12, 2024 at 8:30 am. Directors present were Nathan Halfmann, Tibby Niehues, Michael Fuchs, and Doug Schaefer. Tina Flores represented the Tax Office. Scott Smetana represented the GCAD.

The meeting was called to order at 8:34 a.m.

No one was registered for public comments

The minutes for the September meeting were reviewed and approved with a motion made by Michael Fuchs. Tibby Niehues seconded the motion. Motion carried 5 to 0.

The bills for the September, October, and November meeting were reviewed and approved with a motion made by Tibby Niehues. Doug Schaefer seconded the motion. Motion carried 5 to 0.

The Financial reports for September, October, and November were reviewed and approved with a motion made by Tibby Niehues. Doug Schaefer seconded the motion. Motion carried 5 to 0.

The new and existing contracts were discussed. Doug Schaefer motioned to approve the contracts, Michael Fuchs seconded the motion. Motion carried 5 to 0.

The line item changes for the 2024 budget were explained as follows:

-Moved \$2,000 from Repair & Maintenance into Education & Travel

-Moved \$1,400 from Advert into Audit

-Moved \$750 from CPA Services into Forms & Printing

Once reviewed, Michael Fuchs made a motion to approve the 3-line item changes for the 2024 budget. Doug Schaefer seconded the motion. Motion carried 5 to 0.

The 2025 Holiday Schedule was reviewed and approved with a motion made by Tibby Niehues and a second motion made by Doug Schaefer.

The 2025 Obligated Funds were discussed and approved with a motion made by Doug Schaefer. Michael Fuchs seconded the motion. Motion carried 5 to 0.

The Quarterly Report was reviewed and approved with a motion made by Doug Schaefer. Michael Fuchs seconded the motion. Motion carried 5 to 0.

The 2025 Agriculture Policies and Procedures were discussed and approved with a motion made by Tibby Niehues. Doug Schaefer seconded the motion. Motion carried 5 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, Tibby Niehues seconded the motion. Motion carried 5 to 0.

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

With no other business to discuss Michael Fuchs motioned to adjourn at 9:13 a.m. Doug Schaefer seconded the motion. Motion carried 5 to 0.

Secretary

Chairman
