

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

June 18, 2025

The Board of Directors of the Glasscock County Appraisal District (GCAD) met for their regular 2nd Quarter Meeting on June 18, 2025 at 8:30 a.m. The directors present were Nathan Halfmann, Tibby Niehues, Doug Schaefer, and Tina Flores. Scott Smetana represented the GCAD.

Nathan Halfmann called the meeting to order at 8:38 a.m.

No one was registered for public comments.

The minutes for the March 30th, 2025 meeting were reviewed and approved as written. With a motion made by Tibby Niehues. Doug Schaefer seconded the motion. Motion carried 4 to 0.

The bills for March and April were inspected and reviewed. The bills for March and April were approved by general consent.

The financial reports for March and April were reviewed. The financial reports were approved by general consent.

Scott Smetana presented the Board of Directors the Financial Audit for the fiscal year ending 2024. The BOD reviewed the audit and approved it as presented with a motion made by Doug Schaefer. Tibby Niehues seconded the motion. Motion carried 4 to 0.

There were no quarterly reports or changes to the Appraisal Roll.

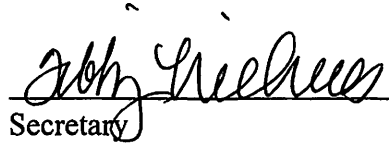
The 2026 Preliminary Budget was presented and approved with a motion made by Tibby Niehues. Doug Schaefer seconded the motion. Motion carried 4 to 0.

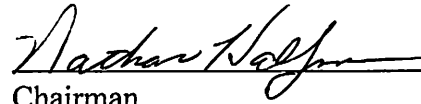
The Depository Contract was presented and approved with a motion made by Tibby Niehues and a second motion made Doug Schaefer. Motion carried 4 to 0.

The Resolution to waive penalty and interest for all quarterly payments was discussed and approved with a motion made by Doug Schaefer and a second motion made by Tibby Niehues. Motion carried 4 to 0.

A Resolution to file notices for the Board Secretary was discussed and approved with a motion made by Doug Schaefer. Tibby Niehues seconded the motion. Motion carried 4 to 0.

With no other business to discuss Tibby Niehues motioned to adjourn at 9:02 a.m. Doug Schaefer seconded the motion. Motion carried 4 to 0.


Secretary


Chairman