## THE MINUTES OF MEETING OF THE BOARD OF DIRECTORS

## GLASSCOCK COUNTY APPRAISAL DISTRICT

September 2, 2025

The Board of Directors of the Glasscock County Appraisal District (GCAD) met for their regular 3<sup>rd</sup> Quarter Meeting on September 2, 2025 at 8:30 a.m. The directors present were Nathan Halfmann, Tibby Niehues, Michael Fuchs, Doug Schaefer, and Tina Flores. Scott Smetana represented the GCAD. Nathan Halfmann called the meeting to order at 8:30 a.m. No one was registered for public comments The minutes for the for the June 18, 2025 meeting were reviewed and approved by general consent. The bills for June and July were reviewed and approved by general consent. The financial reports for June and July were reviewed and approved by general consent. The public hearing for the 2026 Budget was opened at 8:38 am. No one was registered speak at the public hearing. Public hearing was closed at 8:40 a.m. The 2026-2028 MIUP contract was reviewed and approved with a motion made by Michael Fuchs, Doug Schaefer seconded the motion. Motion carried 4-0. The 2026-2027 Software and Hardware contract was reviewed and approved with a motion made by Tibby Niehues, Doug Schaefer seconded the motion. Motion carried 4 to 0. The 2026-2027 Mapping contract was discussed and approved with a motion made by Doug Schaefer, Michael Fuchs seconded the motion. Motion carried 4 to 0. The proposed 2026 budget was reviewed and approved with a motion made by Michael Fuchs, Doug Schaefer seconded the motion. Motion carried 4 to 0. The appraisal process/quarterly report were discussed and reviewed. Tibby made a motion to approve the appraisal process/quarterly report. Doug Schaefer seconded the motion. Motion carried 4 to 0. With no other business to discuss, Doug Schaefer motioned to adjourn at 8:46 a.m. Michael Fuchs seconded the motion. Motion carried 4 to 0.

Chairman

Secretary