

AGENDA
REGULAR BOARD OF DIRECTORS MEETING
DIMMIT CENTRAL APPRAISAL DISTRICT
203 West Houston Street
Carrizo Springs, Texas 78834

Notice is hereby given that a Regular Meeting #2021-02 of the governing body of the Dimmit Central Appraisal District will be held on the 3rd day of March 2021 at 12:00 noon at the Dimmit Central Appraisal District Office on 203 West Houston Street, in Carrizo Springs, Texas, at which time the following subjects will be discussed, considered, passed or adopted to-wit:

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

I. ROLL CALL AND ESTABLISHMENT OF QUORUM

II. PUBLIC COMMENTS

The administration recommends that the BOD allow each registered speaker three (3) minutes, with an aggregate of five (5) minutes per topic. The total time to the public forum should not exceed thirty (30) minutes. Please remember that the Board cannot deliberate on public forum items.

III. CONSIDERATION AND/OR ACTION ON:

- A. Board of Director's Meeting Minutes
 - 1. Minutes of BOD Regular Meeting 2021-01 (held on January 27, 2021)
- B. Bills Paid:
 - 1. Jan 11-22, 2021 2. Jan 25-Feb 5, 2021 3. Feb 8-19, 2021
- C. Financial Reports
 - 1. January 2021
- D. As per PTC Section 6.03 (l) review listing of nominees submitted by the entities and nominate for Appraisal District Board of Director vacancy
- E. As per PTC Section 6.03 (l) elect and appoint by majority vote the nominee to fill the vacancy for the Dimmit CAD Board of Directors
- F. Receive litigation report from Dimmit CAD's attorney (discussion may take place in executive session); consideration and possible action in open session regarding pending litigation, to include possible approval or offers of settlement, regarding but not limited to the following cases:
- G. Chief Appraiser Report
 - 1. Financial Audit
 - 2. Published MAPs Results
 - 3. Scheduled next BOD Meeting

RE-SCHEDULED FOR MARCH 5, 2021

FILED

DATE Feb. 28, 2021

AT 1:45 O'CLOCK PM

MARIO Z. GARCIA

County Clerk, Dimmit County, Texas

By Josefa D. Leon Deputy
Leon

IV. EXECUTIVE SESSION:

- A. Personnel-Executive Session as authorized by Government Code Sec.551.074 of the Texas Open Meetings Act
- B. Pending Litigation and /or to obtain confidential legal advice from counsel on any matters covered by this agenda) -Executive Session as authorized by Government Code Sec. 551.071 of the Texas Open Meetings Act
- C. Deliberation regarding Real Property Executive Session as authorized by Government Code Sec. 551.072

V. RECONVENE FROM EXECUTIVE SESSION

VI. CONSIDERATION AND ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION

VII. ADJOURN

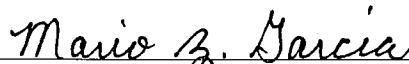
Dated this 26th day of February 2021

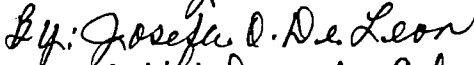
Dimmit Central Appraisal District By: 

Norma Carrillo, Chief Appraiser, I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Board of Directors of the above named Appraisal District, is a true and correct copy of Notice; and that I posted a true and correct copy of said Notice on a bulletin board, located at a place convenient and readily accessible to the general public at all times in its central administrative office and located at the Dimmit County Courthouse, Carrizo Springs, Texas a place so posted continuously for at least 72 hours preceding the scheduled time of said meeting; a true and correct copy of said Notice was on 26th day of February 2021, furnished to Mario Z. Garcia, County Clerk of Dimmit County, Texas, the County in which most, if not all, of the Appraisal District resides.

Dated this 26th day of February 2021

I, the undersigned County Clerk of Dimmit County hereby certify that the notice of meeting of the Board of Directors of the named Appraisal District, is a true and correct copy of said notice received by me, and that I posted a true and correct copy of said notice on the bulletin board at the Courthouse door of Dimmit County, Texas.



By: 
Chief Deputy Clerk