

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

Notice is hereby given that a Regular Meeting #2021-06 of the governing body of the Dimmitt Central Appraisal District will be held on the 2<sup>nd</sup> day of June 2021 at 12:00 noon at the Dimmitt 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 2021-05 (held on May 19, 2021)
- B. Bills Paid
  - 1. May 17-28, 2021
- C. Chief Appraiser evaluation
- D. Receive litigation report from Dimmitt 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:

**IV. EXECUTIVE SESSION:**

- A. Personnel-Executive Session as authorized by Government Code Sec.551.074 of the Texas Open Meetings Act – Chief Appraiser evaluation
- 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 28<sup>th</sup> day of May 2021

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 28<sup>th</sup> day of May 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.

Dimmit Central Appraisal District By: \_\_\_\_\_

Dated this 28<sup>th</sup> day of May 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.

Dimmit County Clerk By: \_\_\_\_\_

Mario Z. Garcia

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 on this 28<sup>th</sup> day of may, 20 21, at 10:41 o'clock A.m., and that I posted a true and correct copy of said notice on the bulletin board at the Courthouse door of Dimmit County, Texas on this 28<sup>th</sup> day of may, 20 21, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 28<sup>th</sup> day of may, 20 21.

County Clerk, Dimmit County, Texas by: \_\_\_\_\_

Mario Z. Garcia

Deputy clerk - Ruby Tristana

**Dimmit Central Appraisal District**  
**Board of Director's Regular Meeting**

Minutes of May 19, 2021

Regular Meeting No. 2021-05

A Regular meeting of the Board of Directors of the Dimmit Central Appraisal District was held on May 19, 2021, at 12:00 p.m., at the offices of the above named appraisal district and the following subjects were discussed to wit:

**I. DECLARATION OF QUORUM AND CALL TO ORDER**

Members Present:

Rodney Perez, Bill Martin, Johnny Estrada, Alonso Carmona, and Carl Fisher

Members Absent:

Mary Sandoval/Tax Assessor and Collector

Call to Order:

There being a sufficient number of members present to constitute a Quorum, Carl Fisher called the Regular Meeting #2021-05 of May 19, 2021 to order at 12:06 p.m.

**II. PUBLIC COMMENTS**

None

**III. CONSIDERATION AND/OR ACTION ON**

A. Prior BOD Meeting Minutes

1. Minutes of BOD Regular Meeting #2021-04 (held on April 21, 2021)

Alonso Carmona made a motion to approve minutes for the BOD Regular Meeting #2021-04 (held on April 21, 2021). Rodney Perez seconds the motion, all in favor, motion carries.

B. Bills Paid

1. April 19-30, 2021  
2. May 3-14, 2021

Bill Martin made a motion to approve the bills paid for April 19-May 14, 2021. Johnny Estrada seconds the motion, all in favor, motion carries.

C. Approval of Financial Report

1. April 2021

Alonso Carmona made a motion to approve the April 2021 Financial Reports. Rodney Perez seconds the motion, all in favor, motion carries.

D. To amend 2021-2022 Reappraisal Plan section under: 1) Personnel Resources-add name of newly hired appraiser for the AG/WLM/Real Property Appraiser 2) Reappraisal Calendar-change from appraising F1 category properties "in all areas" every year to appraising F1 category properties in designated area and year.

Rodney Perez made a motion to amend 2021-2022 Reappraisal Plan section under: 1) Personnel Resources-add name of newly hired appraiser for the AG/WLM/Real Property Appraiser 2) Reappraisal Calendar-change from appraising F1 category properties "in all areas" every year to appraising F1 category properties in designated area and year. Alonso Carmona seconds the motion, all in favor, motion carries.

E. Advertise for mineral/industrial appraisal services.

Rodney Perez made a motion to advertise for mineral/industrial appraisal services. Johnny Estrada seconds the motion, all in favor, motion carries.

F. Advertise for appraisal and consulting services.

Alonso Carmona made a motion to approve to advertise for appraisal and consulting services. Rodney Perez seconds the motion, all in favor, motion carries.

G. 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:

1. TIC Capital LLC Cause NO.: 20-11-13933-DCVAJA
  - a. An agreed judgement was reached for a value of \$100,000.

H. Chief Appraiser Report

2. Update on advertisement for the aerial imagery RFP's- the deadline for submission will be June 11, 2021. RFP's will be open at the Board regular meeting on June 16, 2021.
3. CDC Updated Guidelines- As per Gov Abbot and the executive order issued as of May 21 mask cannot be mandatory. CDC has recommended masks if not vaccinated.
4. Appraisal Notices and ARB protest process-More than 38,600 notices were mailed out for all property types. The first ARB hearing date is scheduled for June 17.

**IV. ADJOURN TO EXECUTIVE SESSION PURSUANT TO CHAPTER 551 OF THE GOVERNMENT CODE:**

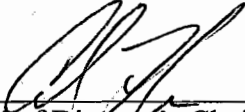
V. RECONVENE FROM EXECUTIVE SESSION

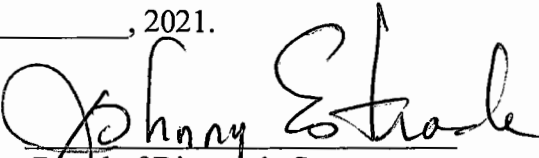
VI. CONSIDERATION AND ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION

VII. ADJOURNMENT

Rodney Perez motioned to adjourn the meeting @ 12:25 p.m.  
Johnny Estrada seconds the motion all were in favor, motion carries.

Approved this 2 day of June, 2021.

  
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Board of Director's Chairperson

  
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Board of Director's Secretary