

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 #2022-01 of the governing body of the Dimmitt Central Appraisal District will be held on the 20th day of January 2022 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. ORGANIZATION OF THE BOARD OF DIRECTORS

- A. Election of Officers for Chairman and Secretary
- B. Set dates and time for Board of Directors meetings

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 2021-13 (held on December 16th, 2021)
- B. Bills Paid
 - 1. December 13- 24, 2021
 - 2. December 27, 2021 -January 7, 2022
- C. Financial Report
 - 1. December 2021
- D. Approval of contract with Coleman, Horton & Company for the 2021 financial audit
- E. Contract Ratifications (annual renewals)
- F. Transfer funds from the money market account to the checking account for submission of first payment to EagleView Pictometry in the amount of \$37,536.67
- G. Bank Resolution #2022-01 for the removal and addition of Board Members to Bank Signature Cards
- H. Amend Ag Policies and Procedures related to the rollback criteria as per PTC Section 23.55 from 5 years to 3 years and a 5% annual interest
- I. To add/amend employee personnel policy under District Vehicles with:
Section 17.01.12 Texting and driving is prohibited when operating district vehicles
- J. 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:
- K. Chief Appraiser Report
 - 1. Appraisal Review Board appointments/nominations
 - 2. Aerial flight
 - 3. Front office vacancy

FILED

DATE 1-14-, 2022

AT 2:46 O'CLOCK P M

MARIO Z. GARCIA

County Clerk, Dimmitt County, Texas

By D. De Leon Deputy

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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 14th day of January 2022

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 14th day of January 2022, 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 14th day of January 2022

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 By N. DeLeon DEPUTY

