

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

FILED
DATE 4-22, 2022
AT 2:33 O'CLOCK PM
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By D. De Leon Deputy

Notice is hereby given that a Regular Meeting #2022-05 of the governing body of the Dimmit Central Appraisal District will be held on the 27th day of April 2022 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 2022-02 (held on February 16th, 2022)
 - 2. Minutes of BOD Regular Meeting 2022-03 (NO QUORUM)
 - 3. Minutes of BOD Regular Meeting 2022-04 (held on April 7th, 2022)
- B. Bills Paid
 - 1. February 7-18, February 21-March 4, March 7-18, March 21-April 1, April 4-15
- C. Financial Reports
 - 1. February 2022
 - 2. March 2022
- D. 2021 DCAD Financial Audit presented by Coleman Horton & Co LLP – Dusty Routh
- E. Submit request to entities to retain 2021 budget surplus in the amount of \$51,204.94 for the aerial imagery designated account balance
- F. Transfer funds from Acct# 802 Salaries to Acct#843 Eagle Appraisal Services for the amount of \$35,000 for appraisal services for the year 2022
- G. Transfer funds from the aerial fly over designated account to the checking account for payment of \$3,020.00 for the Pictometry changefinder data
- H. Revise Line-Item F from BOD Regular Meeting #2022-01 held on January 20, 2022: Transfer funds from the aerial fly over designated account to the checking account for submission of first payment to EagleView Pictometry in the amount of \$37,536.67
- I. Resolution #2022-02 Appointment of the AG Advisory Committee for two members for a one-year term as per Property Tax Code §6.12
- J. Appraisal Review Board status update
- K. Chief Appraiser evaluation/contract
- L. 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:

M. Chief Appraiser Report

- 1. Appraisal Notice process update
- 2. Set dates for Budget Workshop

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 22nd day of April 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 22nd day of April 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 22nd day of April 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: D. De Leon
Deputy Clerk