

**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 #2023-01 of the governing body of the Dimmit Central Appraisal District will be held on the 18<sup>th</sup> day of January 2023 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**

- 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 2022-11 (held on October 26<sup>th</sup>, 2022)
  - 2. Minutes of BOD Regular Meeting 2022-12 (Scheduled for Nov 16<sup>th</sup>, 2022) – **NO QUORUM**
  - 3. Minutes of BOD Regular Meeting 2022-13 (Scheduled for Dec 21<sup>st</sup>, 2022) – **NO QUORUM**
- B. Bills Paid - 2022
  - 1. Oct 17-28                      3. Nov 14-25                      5. Dec 12-23
  - 2. Oct 31-Nov 11                4. Nov 28-Dec 09                6. Dec 26-Jan 6, 2023
- C. Financial Reports - 2022
  - 1. October                      2. November                      3. December
- D. Approval of contract with Coleman, Horton & Company for the 2022 financial audit
- E. Discussion/consideration on vehicle purchase for appraisal district services
- F. Contract Ratifications (annual renewals)
- G. Transfer \$40,556.67 from the aerial designated fund balance into the checking account for the submission of the 2<sup>nd</sup> aerial payment to EagleView Pictometry
- H. 2023 Holiday schedule

**FILED**  
DATE January 13, 2023  
AT \_\_\_\_\_ O'CLOCK \_\_\_\_ M  
**MARIO Z. GARCIA**  
County Clerk, Dimmit County, Texas  
By S. Flores Deputy

- I. 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. Cause Number 22-09-14214-DCV, PID 144278 Savanna Drilling LLC
  2. Arbitration filed for PID 66477 Rizo Hotels LLC
  3. Cause Number 22-12-14257-DCVAJA Alvin Burns Independent Executor
  
- J. Chief Appraiser report
  1. Hosted a Legal Seminar with the law firm, Low Swinney Evans & James and a TAAD Chapter Meeting on Dec 6, 2022
  2. True Roll Update

**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 13<sup>th</sup> day of January 2023*

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 13<sup>th</sup> day of January 2023, 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 13<sup>th</sup> day of January 2023*

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: \_\_\_\_\_