



**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 22<sup>nd</sup> day of January 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 22<sup>nd</sup> day of January 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 22<sup>nd</sup> day of January 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.

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

Minutes of November 18, 2020

Regular Meeting No. 2020-09

A Regular meeting of the Board of Directors of the Dimmit Central Appraisal District was held on November 18, 2020, 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, 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 #2020-09 of November 18, 2020 to order at 12:16 p.m.

**II. PUBLIC COMMENTS**

None

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

A. Prior BOD Meeting Minutes

1. Minutes of BOD Regular Meeting #2020-06 (Scheduled for August 19, 2020) (NO QUORUM)
2. Minutes of Public Hearing Meeting #2020-01 (Scheduled for August 19, 2020) (NO QUORUM)
3. Minutes of BOD Regular Meeting #2020-07 (held on September 9<sup>th</sup> and 10<sup>th</sup>, 2020)
4. Minutes of Public Hearing Meeting #2020-02 (held on September 9<sup>th</sup> and 10<sup>th</sup>, 2020)
5. BOD Regular Meeting Scheduled #2020-08 (Scheduled for October 21, 2020) (CANCELLED)

Alonso Carmona made a motion to approve minutes for the BOD Regular Meeting #2020-06 (Scheduled for August 19, 2020) (NO QUORUM), Public Hearing Meeting #2020-01 (Scheduled for August 19, 2020) (NO QUORUM), BOD Regular Meeting #2020-07 (held on September 9<sup>th</sup> and 10<sup>th</sup>, 2020), Public Hearing Meeting #2020-02 (held on September 9<sup>th</sup> and 10<sup>th</sup>, 2020), BOD Regular Meeting Scheduled #2020-08 (Scheduled for October 21, 2020) (CANCELLED)

Rodney Perez seconds the motions, all in favor, motion carries.

## B. Bills Paid

1. August 10<sup>th</sup> -21<sup>st</sup> , 2020
2. August 24<sup>th</sup> -September 4<sup>th</sup> , 2020
3. September 7<sup>th</sup> -18<sup>th</sup> , 2020
4. September 21<sup>st</sup> -October 2<sup>nd</sup> , 2020
5. October 5<sup>th</sup> -16<sup>th</sup> , 2020
6. October 19<sup>th</sup> -30<sup>th</sup> , 2020

Johnny Estrada made a motion to approve the bills paid for August 10<sup>th</sup> thru October 30<sup>th</sup> , 2020. Alonso Carmona seconds the motion, all in favor, motion carries.

## C. Approval of Financial Report

1. August 2020
2. September 2020
3. October 2020

Alonso Carmona made a motion to approve the Financial Reports for August 2020 thru October 2020. Rodney Perez seconds the motion, all in favor, motion carries.

## D. Recommendation to revise Appraisal Review Board Chairman's stipend to \$125.

Chief Appraiser, Norma Carrillo informed the board members the reason she is recommending an increase for Appraisal Review Board Chairman is due to the fact of him coming in to sign final orders and attending Attorney Meetings. He puts in extra time making trips to the Appraisal District office.

Johnny Estrada made a motion to approve the Chief Appraisers recommendation to revise the Appraisal Review Board Chairman's stipend to \$125. Rodney Perez seconds the motion, all in favor, motion carries.

## E. Renewal of Chief Appraiser Contract

Chief Appraiser, Norma Carrillo informed the board members of her 2-year contract being renewed every year.

Alonso Carmona made a motion to renew the Chief Appraisers contract . Rodney Perez seconds the motion, all in favor, motion carries.

## F. Implement the Families First Coronavirus Response Act (FFCRA or Act) to pay employees up to 80 hours of sick leave for Covid-19 reasons.

Chief Appraiser, Norma Carrillo shared some information of an act signed by the president for employee's sick with Covid19 to pay employees up to 80 hours of sick leave for Covid19 reasons. The board members reviewed the act.

Rodney Perez made a motion to approve the Families First Coronavirus Response Act to pay up to 80 hours of sick leave for Covid-19 reasons . Johnny Estrada second the motion, all in favor, motion carries.

G. Approval of the Dimmit CAD Covid-19 Response Policy and Employee Procedures

Chief Appraiser, Norma Carrillo got information from other appraisal districts on guidelines to set and follow for our office. Board members also suggested to get temperature check monitors and to ask questions to taxpayers and staff.

Johnny Estrada made a motion to approve the Dimmit CAD Covid-19 Response Policy and Employee Procedures. Alonso Carmona seconds the motion, all in favor, motion carries.

H. 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. Black Mountain Sand-Appealed through the Texas commission for an exemption but was denied because it had been filed late. Had signed settlement of value.
2. Flogistix lawsuit-Scheduled for a protest hearing on December 2020.
3. Arbitration filed for Shiva Carrizo Springs LLC (Super 8)-Filed an arbitration but settled out after.

I. Chief Appraiser Report

1. BOD member resignation-Chief Appraiser, Norma Carrillo informed the board members that board member Alfredo Castaneda had submitted a letter of his resignation as a board member effective as of November 1, 2020.

Alonso Carmona made a motion to approve Board member Alfredo Castaneda's resignation letter effective as of November 1, 2020. Rodney Perez seconds the motion, all in favor, motion carries.

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

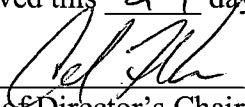
**V. RECONVENE FROM EXECUTIVE SESSION**

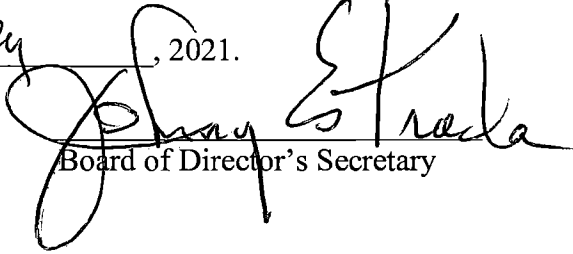
**VI. CONSIDERATION AND ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION**

**VII. ADJOURNMENT**

Rodney Perez motioned to adjourn the meeting @ 12:55 p.m.  
Carl Fisher seconds the motion all were in favor, motion carries.

Approved this 27 day of JANUARY, 2021.

  
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Board of Director's Chairperson

  
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Board of Director's Secretary