

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 #2021-04 of the governing body of the Dimmitt Central Appraisal District will be held on the 21st day of April 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 2021-02 (Scheduled for March 3, 2021-No quorum)
 - 2. Minutes of BOD Regular Meeting 2021-03 (held on March 5, 2021)
- B. Bills Paid:
 - 1. Feb 22- March 5 March 8- 19 March 22-April 2 April 5-16
- C. Financial Reports
 - 1. February 2021 2. March 2021
- D. 2020 Financial Audit presented by Coleman Horton & Co LLP- Dusty Routh
- E. Submit request to entities to retain 2020 budget surplus in the amount of \$62,556.54 for the aerial imagery project
- F. Discussion and/or action on advertising for oblique aerial imagery services
- G. Bank Resolution #2021-01 for the removal and addition of Board Members to Bank Signature Cards
- H. Resolution #2021-02 Appointment of the AG Advisory Committee for two members for a two year term and two members for one year term as per Property Tax Code §6.12
- I. 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:
 - 1. Flogistix, LP Cause NO.: 20-08-13897-DCVAJA
- J. Chief Appraiser Report
 - 1. Schedule 2022 budget workshop dates
 - 2. Preliminary values to entities
 - 3. 2021 Appraisal notices/ARB Protest season

FILED
DATE 4-16-2021
AT 1:33 O'CLOCK P M
MARIO Z. GARCIA
County Clerk, Dimmitt County, Texas
By D. De Leon Deputy

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 16th day of April 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 16th day of April 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 16th day of April 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: _____

Dimmit Central Appraisal District
Board of Director's Regular Meeting

Minutes of March 5, 2021

Regular Meeting No. 2021-03

A Regular meeting of the Board of Directors of the Dimmit Central Appraisal District was held on March 5, 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, 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 #2021-03 of March 5, 2021 to order at 12:18 p.m.

II. PUBLIC COMMENTS

None

III. CONSIDERATION AND/OR ACTION ON

A. Prior BOD Meeting Minutes

1. Minutes of BOD Regular Meeting #2021-01 (held on January 27, 2021)

Alonso Carmona made a motion to approve minutes for the BOD Regular Meeting #2021-01 (held on January 27, 2021). Rodney Perez seconds the motion, all in favor, motion carries.

B. Bills Paid

1. January 11th -22nd, 2021
2. January 25th -February 5th, 2021
3. February 8th -19th, 2021

Johnny Estrada made a motion to approve the bills paid for January 11th through February 19, 2021. Rodney Perez seconds the motion, all in favor, motion carries.

C. Approval of Financial Report

1. January 2021

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

D. As per PTC Section 6.03 (1) review listing of nominees submitted by the entities and nominate for Appraisal District Board of Director vacancy

Chief Appraiser, Norma Carrillo, informed the board members of the two nominees. submitted, Mr. Jeffrey Ortiz by the CSCISD and Mr. Bill Martin by the Wintergarden Groundwater District.

Johnny Estrada made a motion to accept the two nominees submitted by the entities. Alonso Carmona seconds the motion, all in favor, motion carries.

E. As per PTC Section 6.03 (1) elect and appoint by majority vote the nominee to fill the vacancy for the Dimmit CAD Board of Directors

Johnny Estrada made a motion to appoint Bill Martin to fill the vacancy for the Dimmit CAD Board of Directors. Alonso Carmona seconds the motion, all in favor, motion carries.

F. 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:

None at this time.

G. Chief Appraiser Report

1. Financial Audit-Audit was done on February 24, 2021. Final Report is pending.
2. Published MAPs Results in the newspaper and the website.
3. Scheduled next BOD Meeting-Skip scheduled board meeting on March 17, 2021. Next board meeting will be on April 21, 2021.

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

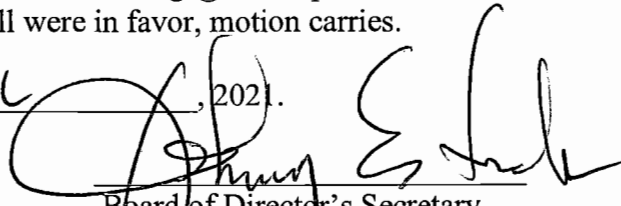
VII. ADJOURNMENT

Alonso Carmona motioned to adjourn the meeting @ 12:36 p.m.
Rodney Perez seconds the motion all were in favor, motion carries.

Approved this 21st day of April, 2021.



Board of Director's Chairperson



Board of Director's Secretary