

AGENDA

FILED

REGULAR BOARD OF DIRECTORS MEETING DATE May 14, 2021
DIMMIT CENTRAL APPRAISAL DISTRICT AT 2:58 O'CLOCK PM
203 West Houston Street
Carrizo Springs, Texas 78834
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas

By the Dimmit Central Appraisal District

Notice is hereby given that a Regular Meeting #2021-05 of the governing body of the Dimmit Central Appraisal District will be held on the 19th day of May 2021 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 2021-04 (held on April 21, 2021)
- B. Bills Paid:
 - 1. April 19-30 May 3-14
- C. Financial Reports
 - 1. April 2021
- D. To amend 2021/2022 Reappraisal Plan section under: 1) Personnel Resources - add name of newly hired appraiser for the AG/WLM /Real Property Appraiser 2) Reappraisal Calendar – change from appraising F1 category properties “in all areas” every year to appraising F1 category properties in designated area and year.
- E. Advertise for mineral/industrial appraisal services
- F. Advertise for appraisal and consulting services
- G. 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. TIC Capital LLC Cause NO.: 20-11-13933-DCVAJA
- H. Chief Appraiser Report
 - 1. Update on advertisement for the aerial imagery RFP’s
 - 2. CDC Updated Guidelines
 - 3. Appraisal Notices and ARB protest process

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 May 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 14th day of May 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 14th day of May 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: _____

Mario Z. Garcia

Dimmit Central Appraisal District
Board of Director's Regular Meeting

Minutes of April 21, 2021

Regular Meeting No. 2021-04

A Regular meeting of the Board of Directors of the Dimmit Central Appraisal District was held on April 21, 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, Bill Martin, 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 #2021-04 of April 21, 2021 to order at 12:36 p.m.

II. PUBLIC COMMENTS

None

III. CONSIDERATION AND/OR ACTION ON

A. Prior BOD Meeting Minutes

1. Minutes of BOD Regular Meeting #2021-02 (held on March 3, 2021)-No Quorum
2. Minutes of BOD Regular Meeting #2021-03 (held on March 5, 2021)

Johnny Estrada made a motion to approve minutes for the BOD Regular Meeting #2021-02 (held on March 3, 2021-No Quorum) and for the BOD Regular Meeting #2021-03 (held on March 5, 2021). Rodney Perez seconds the motion, all in favor, motion carries.

B. Bills Paid

1. February 22nd -March 5th, 2021
2. March 8th -19th, 2021
3. March 22nd -April 2nd, 2021
4. April 5th -16th, 2021

Alonso Carmona made a motion to approve the bills paid for February 22, 2021-April 16, 2021. Bill Martin seconds the motion, all in favor, motion carries.

C. Approval of Financial Report

1. February 2021
2. March 2021

Alonso Carmona made a motion to approve the February 2021 and March 2021 Financial Reports. Johnny Estrada seconds the motion, all in favor, motion carries.

D. 2020 Financial Audit presented by Coleman Horton & Co LLP-Dusty Routh

Alonso Carmona made a motion to move this line as the first line item on the agenda. Johnny Estrada seconds the motion, all in favor, motion carries.

Auditor, Dusty Routh informed the board members on page 2 of the Audit report that the books looked good and was given a clean report with no findings on the 2020 Audit.

Johnny Estrada made a motion to accept the 2020 Financial Audit presented by Coleman Horton & Co LLP-Dusty Routh. Rodney Perez seconds the motion, all in favor, motion carries.

E. Submit request to entities to retain 2020 budget surplus in the amount of \$62,556.54 for the aerial imagery project.

Rodney Perez made a motion to approve submitting. Alonso Carmona seconds the motion, all in favor, motion carries.

F. Discussion and/or action on advertising for oblique aerial imagery services

Chief Appraiser, Norma Carrillo informed the board members that she had met with Raul Diaz, 911 Coordinator from Middle Rio Grande and discussed a possible local agreement to share the cost of an oblique aerial imagery. He will be getting back to her. The aerial would be a fly over the whole Dimmit County. The last flight on record was in 2015.

Johnny Estrada made a motion to approve on advertising for oblique aerial imagery services. Rodney Perez seconds the motion, all in favor, motion carries.

G. Bank Resolution #2021-01 for the removal and addition of Board Members to Bank Signature Cards

Chief Appraiser, Norma Carrillo informed the board members that Alfredo Castaneda will need to be removed from the Bank signature card since he no longer will be serving as a board member. Replacing Alfredo Castaneda will be Bill Martin. Bill Martin will be added to the Bank Signature Cards.

Alonso Carmona made a motion to approve Bank Resolution #2021-01 for the removal and addition of Board Members to Bank Signature Cards. Rodney Perez seconds the motion, all in favor, motion carries.

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

Chief Appraiser, Norma Carrillo informed the board members of Legality to appoint two members for a two-year term and two members for a one-year term as per Property Tax Code §6.12.

Johnny Estrada made a motion to approve Resolution #2021-02 Appointment of the AG Advisory Committee for two members for a two-year term and two members for a one-year term as per Property Tax Code §6.12. Rodney Perez seconds the motion, all in favor, motion carries.

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. Flogistix, LP Cause NO.: 20-08-13897-DCVAJA

Chief Appraiser informed the board members that Flogistix dropped the following lawsuit.

J. Chief Appraiser Report

1. Schedule 2022 budget workshop dates-BOD scheduled for Budget workshop on June 2-3, 2021.
2. Preliminary values to entities-Due to entities by April 30, 2021. There was a 19-20% decrease.
3. 2021 Appraisal notices/ARB Protest season-2021 Notices will be mailed out by first week in May.

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

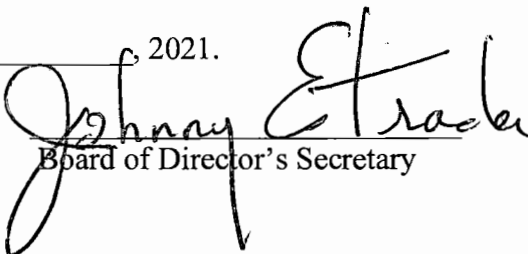
VII. ADJOURNMENT

Bill Martin motioned to adjourn the meeting @ 1:00 p.m.

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

Approved this 19 day of May 2021.


Board of Director's Chairperson


Board of Director's Secretary