

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 #2021-07 of the governing body of the Dimmitt Central Appraisal District will be held on the 16th day of June 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 2021-06 (held on June 2nd, 2021)
 - 2. Minutes of BOD Budget Workshop 2021-01 (held on June 2nd and 3rd, 2021)
- B. Bills Paid
 - 1. May 31-June 11
- C. Financial Reports
 - 1. May 2021
- D. Review submissions of employees' health insurance information
- E. Renewal of TAC Health and Employee Benefits Pool for the 2022 Plan Year
- F. Open/Review submissions of Proposals for RFP No. DCAD Mapping 2021-01
- G. Acquisition of Digital Geo-referenced Oblique Aerial Imagery Solution for Dimmitt Central Appraisal District RFP No DCAD Mapping 2021-01
- H. Chief Appraiser evaluation
- 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:
- J. Chief Appraiser Report

FILED
DATE 6-11- 2021
AT 2:04 O'CLOCK P M
MARIO Z. GARCIA
County Clerk, Dimmitt County, Texas
By D. DeLeon Deputy

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 11th day of June 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 11th day of June 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 11th day of June 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 By: D. DeLeon
Deputy Clerk

Dimmit Central Appraisal District
Board of Director's Regular Meeting

Minutes of June 2, 2021,

Regular Meeting No. 2021-06

A Regular meeting of the Board of Directors of the Dimmit Central Appraisal District was held on June 2, 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, Mary Sandoval/Tax Assessor and Collector and Carl Fisher

Members Absent:

None

Call to Order:

There being a sufficient number of members present to constitute a Quorum, Carl Fisher called the Regular Meeting #2021-06 of June 2, 2021 to order at 12:12 p.m.

II. PUBLIC COMMENTS

None

III. CONSIDERATION AND/OR ACTION ON

A. Prior BOD Meeting Minutes

1. Minutes of BOD Regular Meeting #2021-05 (held on May 19, 2021)

Johnny Estrada made a motion to approve minutes for the BOD Regular Meeting #2021-05 (held on May 19, 2021). Rodney Perez seconds the motion, all in favor, motion carries.

B. Bills Paid

1. May 17-28, 2021

Alonso Carmona made a motion to approve the bills paid for May 17-28, 2021. Rodney Perez seconds the motion, all in favor, motion carries.

C. Chief Appraiser evaluation

Alonso Carmona made a motion to table this item and reschedule to the next board meeting scheduled on June 16, 2021. Rodney Perez seconds the motion, all in favor, motion carries.

D. 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.

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 @ 12:19 p.m.
Rodney Perez seconds the motion all were in favor, motion carries.

Approved this _____ day of _____, 2021.

Board of Director's Chairperson

Board of Director's Secretary