

**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 #2021-08 of the governing body of the Dimmitt Central Appraisal District will be held on the 21<sup>st</sup> day of July 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. Discussion and/or acquisition of Digital Geo-referenced Oblique Aerial Imagery Solution for Dimmitt Central Appraisal District RFP No DCAD Mapping 2021-01
- B. Board of Director's Meeting Minutes
  - 1. Minutes of BOD Regular Meeting 2021-07 (held on June 16<sup>th</sup>, 2021)
- C. Bills Paid
  - 1. June 14 -June 25
  - 2. June 28 – July 9
- D. Financial Report
  - 1. June 2021
- E. Chief Appraiser Evaluation
- F. 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:
- G. Chief Appraiser Report
  - 1. Mailing of SB2 Postcards
  - 2. Certified Values

**FILED**  
DATE 7-16, 2021  
AT 9:42 O'CLOCK AM  
**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**

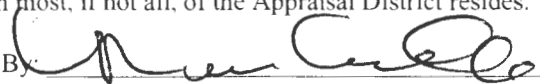
**VI. CONSIDERATION AND ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION**

**VII. ADJOURN**

*Dated this 16<sup>th</sup> day of July 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 16<sup>th</sup> day of July 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 16<sup>th</sup> day of July 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 N. De Leon  
Deputy CLERK

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

Minutes of June 16, 2021

Regular Meeting No. 2021-07

A Regular meeting of the Board of Directors of the Dimmit Central Appraisal District was held on June 16, 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 #2021-07 of June 16, 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 #2021-06 (held on June 2, 2021)
2. Minutes of BOD Budget Workshop #2021-01 (held on June 2<sup>nd</sup> and 3<sup>rd</sup>, 2021)

Alonso Carmona made a motion to correct BOD minutes held on June 2, 2021, line item III. C. Chief Appraiser Evaluation to be held from June 16, 2021 to July 21, 2021.

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

Alonso Carmona made a motion to approve minutes for the BOD Regular Meeting #2021-06 (held on June 2, 2021) with corrections. And minutes for the BOD Budget Workshop #2021-01 (held on June 2<sup>nd</sup> and 3<sup>rd</sup>, 2021). Rodney Perez seconds the motion, all in favor, motion carries.

B. Bills Paid

1. May 31<sup>st</sup> -June 11<sup>th</sup>, 2021

Johnny Estrada made a motion to approve the bills paid for May 31<sup>st</sup> -June 11<sup>th</sup>, 2021.

Bill Martin seconds the motion, all in favor, motion carries.

### C. Approval of Financial Report

#### 1. May 2021

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

### D. Review submissions of employees' health insurance information

Chief Appraiser, Norma Carrillo, informed the Board that no information had been received after other requests for proposals.

Clarissa Martinez, representative from TAC Health insurance provided the BOD with information regarding the changes for the TAC Health renewal plan for 2021/2022 year. She explained an increase of 9% due to the pandemic and its high cost of claims. There is a deadline of June 30, 2021 for the enrollment to begin in August and coverage to begin in October.

Other options were presented for the health plan.

The board members asked for a recommendation from the Chief Appraiser, Norma Carrillo recommended to stay as is with TAC HEBP.

### E. Renewal of TAC Health and Employee Benefits Pool for the 2022 Plan Year

Rodney Perez made a motion to approve the renewal of TAC Health and Employee Benefits Pool for the 2022 Plan Year. Bill Martin seconds the motion, all in favor, motion carries.

### F. Open/Review submissions of Proposals for RFP No. DCAD Mapping 2021-01

Chief Appraiser, Norma Carrillo informed the board members that two proposals had been submitted for the aerial imagery by vendors, Eagle View and Sanborn. RFP's were opened by the Chairman, Mr. Carl Fisher. Ms. Carrillo suggested setting up a presentation for the vendors to present their product and invite entities to sit in as well.

Alonzo Carmona made a motion to close the RFP request. Bill Martin seconds the motion, all in favor, motion carries.

### G. Acquisition of Digital Geo-referenced Oblique Aerial Imagery Solution for Dimmit Central Appraisal District RFP No DCAD Mapping 2021-01

As per the Board members, the RFP's will be analyzed/summarized by the Chief Appraiser and will submit report to the BOD for review/approval at the next scheduled BOD meeting.

Alonso Carmona made a motion to table the item for the following scheduled Board meeting.

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

H. Chief Appraiser evaluation

Item will be scheduled for the next board meeting on July 21, 2021. No action on this item.

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:

No items for discussion/action.

J. Chief Appraiser Report

1. ARB hearings will begin on June 17, 2021.

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

Board member, Johnny Estrada requested to go into executive session at 1:07 p.m.

**V. RECONVENE FROM EXECUTIVE SESSION**

Returned from executive session at 1:29 p.m.

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

No Action taken for executive session item.

**VII. ADJOURNMENT**

Bill Martin motioned to adjourn the meeting @ 1:30 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