

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 #2021-09 of the governing body of the Dimmitt Central Appraisal District will be held on the 18th day of August 2021 following the Budget Public Hearing held at 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 2021-08 (held on July 21st, 2021)
- B. Bills Paid
 - 1. July 12 -July 23
 - 2. July 26 -- August 6
- C. Financial Report
 - 1. July 2021
- D. Approval of the Dimmitt Central Appraisal District 2022 Proposed Budget by Resolution# 2021-01
- E. Approval for the Renewal Contract with Eagle Property Tax Appraisal and Consulting Inc
- F. Approval to begin RFP process for the mineral/industrial appraisals
- G. 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:
- H. Chief Appraiser Report
 - 1. Update on the aerial process
 - 2. Building maintenance
 - 3. TAAD Legislative update from the 87th Regular Session

IV. EXECUTIVE SESSION:

- A. Personnel-Executive Session as authorized by Government Code Sec.551.074 of the Texas Open Meetings Act

FILED
DATE 8-13-, 2021
AT 9:50 O'CLOCK AM
MARIO Z. GARCIA
County Clerk, Dimmitt County, Texas
By D. DeGlor Deputy

- 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 13th day of August 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 13th day of August 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 13th day of August 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 July 21, 2021

Regular Meeting No. 2021-08

A Regular meeting of the Board of Directors of the Dimmit Central Appraisal District was held on July 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, Alonso Carmona, Mary Sandoval/Tax Assessor and Collector and Carl Fisher
Bill Martin arrived at 12:30 p.m.

Members Absent:

Johnny Estrada

Call to Order:

There being a sufficient number of members present to constitute a Quorum, Carl Fisher called the Regular Meeting #2021-08 of July 21, 2021 to order at 12:12 p.m.

II. PUBLIC COMMENTS

None

III. CONSIDERATION AND/OR ACTION ON

A. Discussion and/or acquisition of Digital Geo-referenced Oblique Aerial Imagery Solution for Dimmit Central Appraisal District RFP No DCAD Mapping 2021-01

Rodney Perez made a motion to move line-item A down the agenda after discussions on line-item B, C and D. Alonso Carmona seconds the motion, all in favor, motion carries.

B. Prior Board of Director's Meeting Minutes

1. Minutes of BOD Regular Meeting #2021-07 (held on June 16, 2021)

Alonso Carmona made a motion to approve minutes for the BOD Regular Meeting #2021-07 (held on June 16, 2021). Rodney Perez seconds the motion, all in favor, motion carries.

C. Bills Paid

1. June 14th, 2021-June 25th, 2021

Alonso Carmona made a motion to approve the bills paid for June 14th, 2021-June 25th, 2021. Rodney Perez seconds the motion, all in favor, motion carries.

D. Approval of Financial Report

1. June 2021

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

A. Discussion and/or acquisition of Digital Geo-referenced Oblique Aerial Imagery Solution for Dimmit Central Appraisal District RFP No DCAD Mapping 2021-01

Chief Appraiser, Norma Carrillo informed the board members of the following proposals that were received:

1. Eagleview \$121,835.36
2. Sanborn \$106,146.31

Chief appraiser presented favorable analytical points for both proposals but recommended Eagleview on the basis that the appraisal district has used its services prior, maintenance and support is included throughout the contract with no extra fees. It is also considered to have a unique integration with PAC's software system and has references of providing services to other appraisal districts. Felicia Asbury, Supervising Appraiser, recommended Eagleview saying it was preferred due to the familiarity of having to have worked with the software before. Also, she felt it was more user friendly, which in turn would help the entities work better with it.

Bill Martin made a motion to approve Eagleview as the Aerial Imagery for the Appraisal District. Alonso Carmona, seconds the motion, motion carries.

E. Chief Appraiser Evaluation

The board members went into executive session.

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:

No items for discussion/action.

G. Chief Appraiser Report

1. Mailing of SB2 Postcards-Mandated by Senate bill 2, Variverge will mail out over 12,200 postcards to property owners informing them of the new website available to them regarding tax rate information. The deadline to mail out the postcards will be August 7, 2021.
2. Certified Values-ARB met on July 19, 2021 to approve the records for 2021 year. Chief Appraiser certified values with information being sent to the entities.

Chief Appraiser noted to Board that the budget public hearing would be scheduled along with the next regular meeting in August.

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

Board members went into executive session at 12:50 p.m. to discuss Chief Appraiser's Evaluation.

V. RECONVENE FROM EXECUTIVE SESSION

Returned from executive session at 1:22 p.m.

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

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

VII. ADJOURNMENT

Rodney Perez motioned to adjourn the meeting @ 1:36 p.m.
Bill Martin seconds the motion all were in favor, motion carries.

Approved this _____ day of _____, 2021.

Board of Director's Chairperson

Board of Director's Secretary