

DIMITT CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING # 2022-08

JUNE 29, 2022

Dimmit Central Appraisal District
Board of Director's Regular Meeting

Minutes of June 8, 2022

Regular Meeting No. 2022-07

A Regular meeting of the Board of Directors of the Dimmit Central Appraisal District was held on June 8, 2022, 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:

Wilbur Cruz, Albert Sosa, Johnny Estrada, and Alonso Carmona

Members Absent:

Mary Sandoval/Tax Assessor and Collector and Rodney Perez

Call to Order:

There being a sufficient number of members present to constitute a Quorum, Johnny Estrada called the Regular Meeting #2022-07 of June 8, 2022 to order at 12:15 p.m.

II. PUBLIC COMMENTS

Alonso Carmona made a public comment to discuss safety procedures for the Dimmit Central Appraisal District office at the next board meeting.

III. CONSIDERATION AND/OR ACTION ON

A. Prior BOD Meeting Minutes

1. Minutes of BOD Regular Meeting #2022-06 (held on May 11, 2022)

Alonso Carmona made a motion to approve BOD minutes for the BOD Regular Meeting #2022-06 (held on May 11, 2022). Albert Sosa seconds the motion, all in favor, motion carries.

B. Bills Paid

1. May 2-13, 2022
2. May 16-27, 2022

Alonso Carmona made a motion to approve the bills paid for May 2-27, 2022. Wilbur Cruz seconds the motion, all in favor, motion carries.

C. Financial Reports

Albert Sosa made a motion to approve the April 2022 Financial Report. Wilbur Cruz seconds the motion, all in favor, motion carries.

D. Renewal of TAC Health and Employee Benefits Pool for the 2023 Plan Year

Clarissa Martinez, representative from TAC Health insurance provided the BOD with information regarding the changes for the TAC Health renewal plan 600 RX-3A for 2023 year. She explained there have been an increase in medical claims. A 5.9% increase for the renewal rates this year. New effective rates for 2022-2023 are \$711.10 for employees only. June 29, 2022 is the renewal deadline for the Enrollment in August for October coverage.

Wilbur Cruz made a motion to approve the renewal of TAC Health and Employee Benefits Pool for the 600 RX-3A 2023 Plan Year. Albert Sosa seconds the motion, all in favor, motion carries.

E. 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 PURUANT TO CHAPTER 551 OF THE GOVERNMENT CODE:

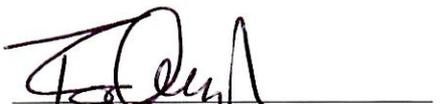
V. RECONVENE FROM EXECUTIVE SESSION

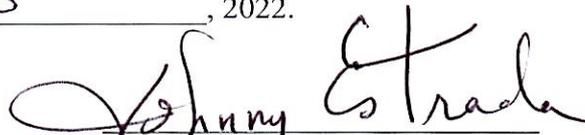
VI. CONSIDERATION AND ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION

VII. ADJOURNMENT

Albert Sosa motioned to adjourn the meeting @ 12:50 p.m.
Wilbur Cruz seconds the motion all were in favor, motion carries.

Approved this 29th day of JUNE, 2022.


Board of Director's Chairperson


Board of Director's Secretary