

AGENDA
REGULAR BOARD OF DIRECTORS MEETING
DIMMIT CENTRAL APPRAISAL DISTRICT
203 West Houston Street
Carrizo Springs, Texas 78834

FILED
DATE Nov. 9, 2023
AT 1:40 O'CLOCK P M
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By *Juan P. [Signature]* Deputy

Notice is hereby given that a Regular Meeting #2023-14 of the governing body of the Dimmit Central Appraisal District will be held on the 14th day of November 2023, at 12:00 p.m. 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. Open and review submission of proposals for the mineral/industrial appraisal services
- B. Approval of the mineral/industrial appraisal service contract
- C. Board of Director's Meeting Minutes
 - 1. Minutes of BOD Regular Meeting 2023-12 (held on August 16, 2023)
 - 2. Minutes of Public Hearing 2023-01 (held on August 16, 2023)
 - 3. Minutes of BOD Regular Meeting 2023-13 (held on October 18, 2023)
- D. Bills Paid - 2023
 - 1. Aug 7-18 2. Aug 21-Sep 1 3. Sep 4-15 4. Sep 18-29 5. Oct 2-13
 - 6. Oct 16-27 7. Oct 30-Nov 10
- E. Financial Reports - 2023
 - 1. August 2. September 3. October
- F. As per PTC §6.09 Renewal for the appraisal district banking depository contract
- G. As per PTC §6.12- Resolution #2023-03 for Appointment of the AG Advisory Committee- two members for a two-year term and two members for one-year term
- H. Waive penalty and interest for the Dimmit County 4th quarter entity allocation
- I. Line item transfers-
 - 1. from acct#806.1 Hotel Expenses for \$4700 to acct#838 Legal Serv
 - 2. from acct#833 Board of Review for \$2500 to acct#838 Legal Serv
 - 3. from acct#834 Books/Subscriptions for \$1200 to acct#816 Postage
 - 4. from acct#806.3 Per Diem for \$1800 to acct#816 Postage
 - 5. from acct#852 Advertising/Publishing for \$1300 to acct#816 Postage
 - 6. from acct#853 Capital Outlay for \$1700 to acct# 816 Postage
 - 7. from the general fund balance for \$1000 to acct#816 Postage
 - 8. from acct#832 Dues/Memberships for \$600 to acct#813 Software Maintenance
- J. 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. Cause Number 22-09-14214-DCV, PID 144278 Savanna Drilling LLC
2. Cause Number 22-12-14257-DCVAJA Alvin Burns Independent Executor
3. Cause Number 23-0-14409-DCVAJA PID 66527 Shiva Carrizo Springs LLC (Motel 8)
4. Cause Number 23-09-14415-DCVAJA PID 66477 Rizo Hotels LLC (Hampton Inn)

K. Chief Appraiser report

1. HB 796-requirement to establish and maintain a public online database containing ARB protest information
2. SB 1801- requirement for the chief appraiser to develop a program for the periodic review of residential homestead exemptions at least once every 5 years
3. BOD Election update- nominations have been submitted and Ballot has been sent to all entities. Deadline to return ballot will be December 15
4. Front Office Clerk job vacancy

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 9th day of November 2023

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 *9th day of November 2023*, 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: _____

Norma Carrillo, Chief Appraiser

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: _____