

**DIMMIT CENTRAL APPRAISAL DISTRICT**

**BOARD OF DIRECTORS**

**REGULAR MEETING # 2024-02**

**January 24, 2024**

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

Minutes of December 20, 2023

Regular Meeting No. 2023-15

A Regular meeting of the Board of Directors of the Dimmit Central Appraisal District was held on December 20, 2023, 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:

Johnny Estrada, Alonso Carmona, Mary Sandoval/Tax Assessor and Collector, Wilbur Cruz, and Rodney Perez

Members Absent:

Albert Sosa

Call to Order:

There being a sufficient number of members present to constitute a Quorum, Rodney Perez called the Regular Meeting #2023-15 of December 20, 2023 to order at 12:15 p.m.

**II. PUBLIC COMMENTS**

Chief Appraiser, Norma Carrillo announced to the board members present that the election results had a tie between two candidates, Al Doria and Michael Uriegas. As per the Property Tax Code section 6.03(k), it says that the Chief Appraiser shall resolve a tie vote by any method of chance. The names were put into a cup and the name picked was Michael Uriegas. The name of the outgoing board members are Johnny Estrada, Alonso Carmona, and Rodney Perez, an invitation was extended to the outgoing board members for the next scheduled meeting so that they can be thanked and recognized.

**III. CONSIDERATION AND/OR ACTION ON**

A. Prior BOD Meeting Minutes

1. Minutes of BOD Regular Meeting #2023-14 (held on November 14, 2023)

Johnny Estrada made a motion to approve minutes for the BOD Regular Meeting # 2023-14 (held on November 14, 2023). Wilbur Cruz seconds the motion, all in favor, motion carries.

B. Bills Paid

1. Nov 13-24, 2023

2. Nov 27-Dec 8, 2023

Johnny Estrada made a motion to approve the bills paid for November 13-December 8, 2023. Wilbur Cruz seconds the motion, all in favor, motion carries.

#### C. Approval of Financial Report

1. October 2023
2. November 2023

Johnny Estrada made a motion to approve the Financial Report for October and November 2023. Wilbur Cruz seconds the motion, all in favor, motion carries.

#### D. 2024 Holiday Schedule for Dimmit CAD office

Johnny Estrada made a motion to approve the 2024 Holiday Schedule for Dimmit CAD office. Wilbur Cruz 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: The following is an update on the following cases:

1. Cause Number 22-12-14257-DCVAJA Alvin Burns Independent Executor
2. Cause Number 23-0-14409-DCVAJA PID# 66527 Shiva Carrizo Springs LLC (Motel 8)
3. Cause Number 23-09-14415-DCVAJA PID# 66477 Rizo Hotels LLC (Hampton Inn)

#### F. Chief Appraiser report

1. BOD Election results- Ms. Carrillo presented the results for the new board of directors' election. The new board members for the 2024-2025 term will be Wilbur Cruz, Albert Sosa, Anita Franco, Michael Uriegas (after breaking the tie) and County Judge Martha Ponce. Ms. Mary Sandoval serves as a nonvoting member.
2. Front office position update-Position has been filled and the new employee will begin on December 21, 2023.
3. Office to close after lunch for staff training on December 22, 2023-Ms. Carrillo announced to the board members that the office will be closed after lunch due to staff training.

#### **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**

Alonso Carmona motioned to adjourn the meeting @ 12:20 p.m.  
Wilbur Cruz seconds the motion all was in favor, motion carries.

Approved this 24 day of JANUARY, 2024.

Amila Franco  
Board of Director's Chairperson

M. Cruz  
Board of Director's Secretary