

**DIMMIT CENTRAL APPRAISAL DISTRICT**

**BOARD OF DIRECTORS**

**REGULAR MEETING # 2023-11**

**July 19, 2023**

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

Minutes of June 27, 2023

Regular Meeting No. 2023-10

A Regular meeting of the Board of Directors of the Dimmit Central Appraisal District was held on June 27, 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:

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

Members Absent:

Alonso Carmona and Albert Sosa

Call to Order:

There being a sufficient number of members present to constitute a Quorum, Rodney Perez called the Regular Meeting #2023-10 of June 27, 2023 to order at 1:29 p.m.

**II. PUBLIC COMMENTS**

None

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

A. Prior BOD Meeting Minutes

1. Minutes of BOD Regular Meeting #2023-07 (held on May 25, 2023)
2. Minutes of BOD Budget Workshop #2023-01 (held on May 25, 2023)
3. Minutes of BOD Regular Meeting #2023-09 (scheduled for June 21, 2023) NO QUORUM

Wilbur Cruz made a motion to table this item. Johnny Estrada seconds the motions, all in favor, motion carries.

B. Bills Paid

1. May 15-26, 2023
2. May 29-June 9, 2023

Wilbur Cruz made a motion to table this item. Johnny Estrada seconds the motions, all in favor, motion carries.

C. Approval of Financial Report

1. May 2023

Wilbur Cruz made a motion to table this item. Johnny Estrada seconds the motions, all in favor, motion carries.

D. Renewal of the Texas Association of Counties Health and Employee Benefits Pool (TAC-HEBP) employees health insurance for the 2024 year

Chief Appraiser, Norma Carrillo stated that the insurance representative had given a presentation in a prior meeting with no quorum. The renewal will carry an increase of \$38.40 per employee. This will be designating the same plan as last year.

Johnny Estrada made a motion to approve the renewal of the Texas Association of Counties Health and Employee Benefits Pool employee's health insurance for the 2024 year. Wilbur Cruz seconds the motion, all in favor, motion carries.

E. To amend the 2023 DCAD budget with the 2022 surplus in the amount of \$27,446 for purpose of purchasing vehicle

Wilbur Cruz made a motion to table this item. Johnny Estrada seconds the motions, all in favor, motion carries.

F. Chief Appraiser evaluation/contract

Wilbur Cruz made a motion to table this item. Johnny Estrada seconds the motions, all in favor, motion carries.

G. 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 22-09-14214-DCV, PID 144278-Savanna Drilling, LLC-No change still pending.
2. Cause Number 22-12-14257-DCVAJA Alvin Burns Independent Executor

Wilbur Cruz made a motion to table this item. Johnny Estrada seconds the motions, all in favor, motion carries.

H. Chief Appraiser report

1. ARB hearings protest

Wilbur Cruz made a motion to table this item. Johnny Estrada seconds the motions, all in favor, motion carries.

**IV. Adjourn to executive session pursuant to chapter 551 of the government code:**

**V. Reconvene from executive session**

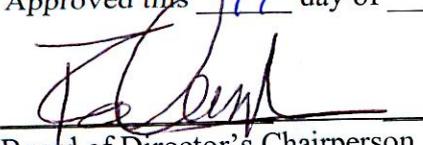
**VI. Consideration and action on any items discussed in executive session**

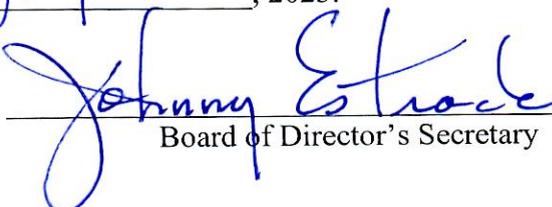
**VII. Adjournment**

Johnny Estrada motioned to adjourn the meeting @ 1:32 p.m.

Wilbur Cruz seconds the motion all were in favor, motion carries.

Approved this 19 day of July, 2023.

  
Board of Director's Chairperson

  
Board of Director's Secretary