

DIMITT CENTRAL APPRAISAL DISTRICT

BOARD OF DIRECTORS

REGULAR MEETING # 2023-14

November 14, 2023

Dimmit Central Appraisal District
Board of Director's Regular Meeting

Minutes of August 16, 2023

Regular Meeting No. 2023-12

A Regular meeting of the Board of Directors of the Dimmit Central Appraisal District was held on August 16, 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 and Mary Sandoval/Tax Assessor and Collector, and Rodney Perez

Members Absent:

Wilbur Cruz
Albert Sosa

Call to Order:

There being a sufficient number of members present to constitute a Quorum, Rodney Perez called the Regular Meeting #2023-12 of August 16, 2023 to order at 12:16 p.m.

II. PUBLIC COMMENTS

None

III. CONSIDERATION AND/OR ACTION ON

A. Prior BOD Meeting Minutes

1. Minutes of BOD Regular Meeting #2023-11 (held on July 19, 2023)

Johnny Estrada made a motion to approve minutes for the BOD Regular Meeting #2023-11 (held on July 19, 2023). Alonso Carmona seconds the motions, all in favor, motion carries.

B. Bills Paid

1. July 10-21, 2023
2. July 24-August 4, 2023

Johnny Estrada made a motion to approve the bills paid for July 10-August 4, 2023. Alonso Carmona seconds the motion, all in favor, motion carries.

C. Approval of Financial Report

1. June 2023
2. July 2023

Johnny Estrada made a motion to approve the Financial Report for June 2023 and July 2023. Alonso Carmona seconds the motion, all in favor, motion carries.

D. Approval of the Dimmit Central Appraisal District 2024 Proposed Budget by Resolution# 2023-02

Mary Sandoval Tax Assessor and Collector read the Resolution# 2023-02 to the board members.

Johnny Estrada made a motion to approve the Dimmit Central Appraisal District 2024 Proposed Budget by Resolution# 2023-02. Alonso Carmona seconds the motion, all in favor, motion carries.

E. Renewal contract for the mineral and industrial appraisals with Capitol Appraisal Group

Chief Appraiser, Norma Carrillo informed the board members that the mineral industrial contract was up for renewal with Capitol Appraisal Group.

Ms. Carrillo recommends the renewal of the contract with Capitol Appraisal Group because of their maximum valuations, availability of website information and good working relations.

Alonso Carmona made a motion to table this line item and to advertise to give others an opportunity to come in. Johnny Estrada seconds the motion, all in favor, motion carries.

Ms. Carrillo informed the board members that Capitol Appraisal Group has good service referrals and would not like to change from one appraisal group to another due to the timing of the year for appraisals.

Board member, Johnny Estrada commented that he would like to align all the services provided from other companies.

Chairman, Rodney Perez commented that he would like to compare what all the others have to offer compared to Capitol Appraisal Group. Then select the best one for the Dimmit Central Appraisal District and for Ms. Carrillo to advertise for bids.

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: The following is an update on the following cases:

1. Cause Number 22-09-14214-DCV, PID 144278-Savanna Drilling, LLC- Court case still pending.
2. Cause Number 22-12-14257-DCVAJA Alvin Burns Independent Executor-Hearing scheduled for August 31, 2023.

G. Chief Appraiser report

1. Board of Directors elections for the 2024-2025 years-Information will be sent to the entities in September to begin the process.
2. End of year reports/tax rate process-Reports will be submitted to the state on certification and tax rates and tax information will be entered into the required TNT website once the tax rates have been adopted.
3. Beginning of 2024 appraisals-On September 1, 2023, the appraisers will be beginning with on sites for the 2024 appraisals.

Ms. Carrillo informed the board members that tomorrow the new truck will be delivered to the office.

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

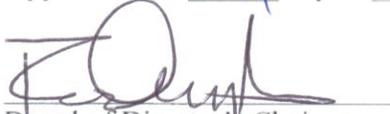
V. RECONVENE FROM EXECUTIVE SESSSION

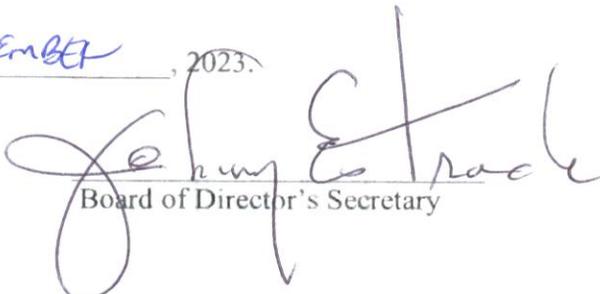
VI. CONSIDERATION AND ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION

VII. ADJOURNMENT

Alonso Carmona motioned to adjourn the meeting @ 12:44 p.m.
Johnny Estrada seconds the motion all were in favor, motion carries.

Approved this 14 day of NOVEMBER, 2023.


Board of Director's Chairperson


Board of Director's Secretary

Dimmit Central Appraisal District
Board of Director's Regular Meeting

Minutes of October 18, 2023

Regular Meeting No. 2023-13

A Regular meeting of the Board of Directors of the Dimmit Central Appraisal District was held on October 18, 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 and Mary Sandoval/Tax Assessor and Collector, and Rodney Perez

Members Absent:

Wilbur Cruz and Albert Sosa

Call to Order:

There being a sufficient number of members present to constitute a Quorum, Rodney Perez called the Regular Meeting #2023-13 of October 18, 2023 to order at 1:47 p.m.

II. PUBLIC COMMENTS

None

III. CONSIDERATION AND/OR ACTION ON

A. Open and review submission of proposals for the mineral/industrial appraisal services

Johnny Estrada made a motion to table the open and review submission of proposals for the mineral/industrial appraisal services. Alonso Carmona seconds the motion, all in favor, motion carries.

B. Approval of the mineral/industrial appraisal service contract

Johnny Estrada made a motion to table the approval of the mineral/industrial appraisal service contract. Alonso Carmona seconds the motion, all in favor, motion carries.

C. Prior BOD Meeting Minutes

1. Minutes of BOD Regular Meeting #2023-12 (held on August 16, 2023)
2. Minutes of BOD Public Hearing #2023-01 (held on August 16, 2023)

Johnny Estrada made a motion to table the minutes for BOD Regular Meeting #2023-12 (held on August 16, 2023) and BOD Minutes for Public Hearing #2023-01 (held on August 16, 2023). Alonso Carmona seconds the motion, all in favor, motion carries.

D. Bills Paid

1. August 7-18, 2023
2. August 21-September 1, 2023
3. September 4-15, 2023
4. September 18-29, 2023
5. October 2-13, 2023

Johnny Estrada made a motion to table the bills paid for August 7-October 13, 2023. Alonso Carmona seconds the motion, all in favor, motion carries.

E. Approval of Financial Report

1. August 2023
2. September 2023

Johnny Estrada made a motion to table the approval of the Financial Reports for August 2023 and September 2023. Alonso Carmona seconds the motion, all in favor, motion carries.

F. Renewal for the appraisal district banking depository contract

Johnny Estrada made a motion to table the renewal for the appraisal district banking depository contract. Alonso Carmona seconds the motion, all in favor, motion carries.

G. As per Property Tax Code §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

Johnny Estrada made a motion to table the Property Tax Code §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. Alonso Carmona seconds the motion, all in favor, motion carries.

H. Waive penalty and interest for the Dimmit County 4th quarter entity allocation

Johnny Estrada made a motion to table the waive penalty and interest for the Dimmit County 4th quarter entity allocation. Alonso Carmona seconds the motion, all in favor, motion carries.

I. 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
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)

Johnny Estrada made a motion to table the litigation report from Dimmit CAD's attorney. Alonso Carmona seconds the motion, all in favor, motion carries

J. 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. Appraisers have begun the field work for the year 2024
4. The deadline for entities to submit nominations for BOD elections was Oct 15; Ballot will be submitted to entities by Oct 30

Johnny Estrada made a motion to table the Chief Appraiser report. Alonso Carmona seconds the motion, all in favor, motion carries

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

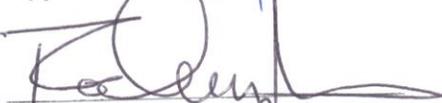
V. RECONVENE FROM EXECUTIVE SESSION

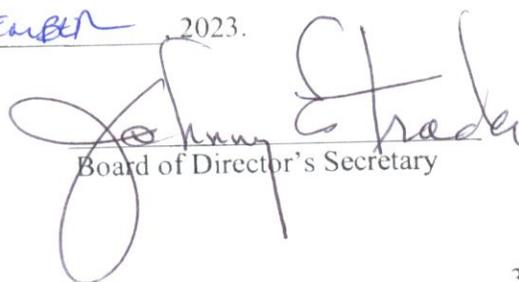
VI. CONSIDERATION AND ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION

VII. ADJOURNMENT

Johnny Estrada motioned to adjourn the meeting @ 1:50 p.m.
Alonso Carmona seconds the motion all was in favor, motion carries.

Approved this 14 day of NOVEMBER, 2023.


Board of Director's Chairperson


Board of Director's Secretary