

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

FILED
DATE Oct. 18, 2024
AT 2:57 O'CLOCK P M
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas

By Marisol R. Munz Deputy

Notice is hereby given that a Regular Meeting #2024-11 of the governing body of the Dimmit Central Appraisal District will be held on the 23rd day of October 2024, 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 an open meeting.

I. ROLL CALL AND ESTABLISHMENT OF QUORUM

II. PUBLIC COMMENTS

The administration recommends that the BOD allows 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. Board of Director's Meeting Minutes
 - 1. Minutes of BOD Regular Meeting 2024-09 (held on September 18, 2024)
- B. Bills Paid
 - 1. Sept 16- 27
 - 2. Sept 30-Oct 11
- C. Financial Reports
 - 1. September 2024
- D. Submit process to change advisor for the employee's retirement plan
- E. To amend the 2024 budget with \$25,000 from the technology designated fund and transfer into acct#814 Mobile Field Solution for payment of the mobile appraisal software
- F. Transfer 2023 unassigned balance of \$2658 to acct#816 Postage
- G. Line-item transfer from acct#806.1 Hotel Expenses for \$2500 to acct#813 Software Maintenance
- H. Bank Resolution #2024-06 for the addition of Felicia Asbury to Bank Signature Cards
- 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:
 - 1. Cause Number 22-12-14257-DCVAJA Alvin Burns Independent Executor
 - 2. Cause Number 23-09-14415-DCVAJA PID 66477 Rizo Hotels LLC (Hampton Inn)
 - 3. Cause Number 24-08-146513-DCVAJA PID 66477 Rizo Hotels LLC (Hampton Inn)
- J. Chief Appraiser report
 - 1. Continuation of the 2025 appraisals with the PACs mobile service
 - 2. Assisting taxpayers with questions on the 2024 tax bills
 - 3. Submission of required School District Property Value Study (SDPVS) forms and documentation
 - 4. AG Board yearly meeting was held on Oct 16 to discuss agricultural activities and submit State Comptroller survey
 - 5. Employee wellness workshop scheduled for October 24- open office at 2:30 pm after lunch

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 18th day of October 2024

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 18th day of October 2024, furnished to Mario Z. Garcia, County Clerk of Dimmit County, Texas, the County in which most, if not all, of the Appraisal District resides.

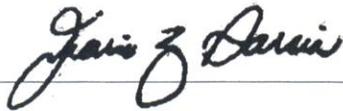
Dimmit Central Appraisal District By: _____



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: _____



By: 