

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

FILED
DATE December 13 2024
AT 2:54 O'CLOCK PM
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas

By Luiss Ross Deputy

Notice is hereby given that a Regular Meeting #2024-13 of the governing body of the Dimmit Central Appraisal District will be held on the 18th day of December 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:

Quorum
NO

- A. Board of Director's Meeting Minutes
 - 1. Minutes of BOD Regular Meeting 2024-10 (posted for October 16, 2024) NO QUORUM
 - 2. Minutes of BOD Regular Meeting 2024-11 (held on October 23, 2024)
 - 3. Minutes of BOD Regular Meeting 2024-12 (posted for December 11, 2024) NO QUORUM
- B. Bills Paid
 - 1. Oct 14- 25 2. Oct 28- Nov 8 3. Nov 11-22 4. Nov 25-Dec 6
- C. Financial Reports
 - 1. October 2024 2. November 2024
- D. Discuss and review retirement plan service advisors' information submitted
- E. Select retirement plan advisor to replace the current employees' retirement plan advisor
- F. Line-item transfer from acct #806.1 Hotel expenses in the amt of \$2000 to acct#831 education /training
- G. Line-item transfer from acct#806.3 Per diem expenses in the amount of \$500 to acct#831 education/training
- H. Line-item transfer from acct#853 Capital Outlay in the amount of \$1500 to acct#813 Software Maintenance agreements
- I. Notification of issuance of the employee's retention stipend for 2024
- J. To authorize Chief Appraiser to advertise and sell surplus appraisal personal property
- K. 2025 DCAD Holiday Schedule
- L. Notice of Agricultural Advisory board member's resignation
- M. 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)

- N. Chief Appraiser report
 - 1. Employee training/Thanksgiving luncheon held on November 15-office closed from 1-2:30 pm.
 - 2. ARB held scheduled hearings on December 17, 2024
 - 3. To close office on Friday, December 20 from 1-5 pm for employee wellness workshop/Christmas luncheon
 - 4. Personnel –Completion of the Chief Appraiser Institute course – Felicia Asbury

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

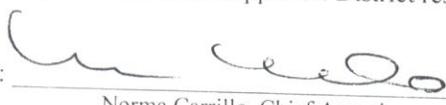
VI. CONSIDERATION AND ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION

VII. ADJOURN

Dated this 13th day of December 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 13th day of December 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.

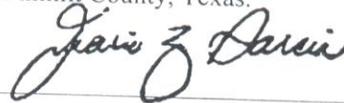
Dimmit Central Appraisal District By: _____


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: _____


Vanessa V. Rojas


Javier Z. Garcia