

DIMMIT CENTRAL APPRAISAL DISTRICT

BOARD OF DIRECTORS

REGULAR MEETING # 2024-11

October 23, 2024

Dimmit Central Appraisal District
Board of Director's Regular Meeting

Minutes of September 18, 2024

Regular Meeting No. 2024-09

A Regular meeting of the Board of Directors of the Dimmit Central Appraisal District was held on September 18, 2024, 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:

Wilbur Cruz, Albert Sosa, and Martha Ponce and Mary Sandoval/Tax Assessor and Collector

Members Absent: Anita Franco and Michael Uriegas

Call to Order:

There being a sufficient number of members present to constitute a Quorum, board member Albert Sosa called the Regular Meeting #2024-09 of September 18, 2024, to order at 12:18 p.m.

II. PUBLIC COMMENTS

None

III. CONSIDERATION AND/OR ACTION ON

A. Prior BOD Meeting Minutes

1. Minutes of BOD Regular Meeting #2024-08 (held on August 21, 2024)
2. Minutes of Public Hearing Meeting #2024-01 (held on August 21, 2024)

Martha Ponce made a motion to approve minutes for the BOD Regular Meeting #2024-08 (held on August 21, 2024) and Public Hearing Meeting #2024-01 (held on August 21, 2024). Wilbur Cruz seconds the motions, all in favor, motion carries.

B. Bills Paid

1. August 19-30, 2024
2. September 2-13, 2024

Wilbur Cruz made a motion to approve the bills paid for August 19-September 13, 2024. Martha Ponce seconds the motion, all in favor, motion carries.

C. Approval of Financial Report

1. August 2024

Wilbur Cruz made a motion to approve the August 2024 Financial report. Martha Ponce seconds the motion, all in favor, motion carries.

D. Change/replace telephone system/service

Chief Appraiser, Norma Carrillo, informed the board members that the office has been having a few issues with the telephone equipment. The existing telephone equipment was carried over from the old office building. The current office telephone support that we have is from a vendor out of Hondo, TX, which is pricey for service calls, so he is hardly ever called. Vested Network offers good customer service with more features than we currently carry, and the service is less than AT&T coming in at \$234.25 monthly

Martha Ponce made a motion to approve the change/replace telephone system/service. Wilbur Cruz seconds the motion, all in favor, motion carries.

E. Line-item transfer from Acct# 833 Board of Review to Acct# 838 Legal Services in the of amount of \$2000

Chief Appraiser, Norma Carrillo informed the board members that since most of the ARB season was completed and there were left over funds, she was recommending transferring \$2000 into Legal Services, but also leaving some funds for another meeting if needed. This would be reducing the balance in the Legal Service account that keeps going up due to lawsuit legal fees.

Wilbur Cruz made a motion to approve the Line-item transfer from Acct# 833 Board of Review to Acct# 838 Legal Services in the amount of \$2000. Albert Sosa seconds the motion, all in favor, motion carries.

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 pending:

1. Cause Number 22-12-14257-DCVAJA Alvin Burns Independent Executor-Ms. Carrillo informed the board members that this lawsuit is still pending.
2. Cause Number 23-09-14415-DCVAJA PID 66477 Rizo Hotels LLC (Hampton Inn)-Ms. Carrillo informed the board members that this lawsuit is still pending.

3. Cause Number 24-08-146513-DCVAJA PID 66477 Rizo Hotels LLC (Hampton Inn)- Ms. Carrillo informed the board members that this is a new lawsuit filed for the 2024 year.

G. Chief Appraiser Report

1. PAC's Mobile Training-Appraisers have started using the new mobile service.
2. Appraisal field work for the 2025 appraisal year-Appraisers have already been out on the field.
3. Homestead 2nd year audit process-Last names starting with D-G will be receiving a letter for update information.

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

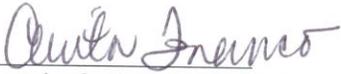
V. RECONVENE FROM EXECUTIVE SESSION

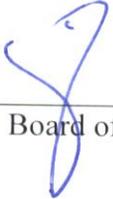
VI. CONSIDERATION AND ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION

VII. ADJOURNMENT

Martha Ponce motioned to adjourn the meeting @ 12:43 p.m.
Wilbur Cruz seconds the motion all was in favor, motion carries.

Approved this 23 day of OCTOBER, 2024.


Board of Director's Chairperson


Board of Director's Secretary
BOARD MEMBER