

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

Notice is hereby given that a Regular Meeting #2025-09 of the governing body of the Dimmit Central Appraisal District will be held on the 20th day of August 2025, at 5:30 p.m. or immediately following the budget public hearing 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.

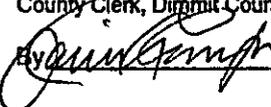
I. ROLL CALL AND ESTABLISHMENT OF QUORUM

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 2025-08 (held on July 16, 2025)
- B. Bills Paid
 - 1. July 7-18, 2025 2. July 21-August 1, 2025, 3. August 4-15, 2025
- C. Financial Reports
 - 1. July 2025
- D. Approval of the Dimmit Central Appraisal District 2026 Budget by Resolution# 2025-04
- E. Approval to begin RFP process for the mineral/industrial appraisals
- 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:
 - 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)
- G. Chief Appraiser report
 - 1. Begin the 2026 appraisal year
 - 2. Notice to property owners
 - 3. Truth-In-Taxation (TNT) website availability
 - 4. Attendance of the TAAO Conference

FILED
DATE Aug. 15, 2025
AT 10:20 O'CLOCK A M
CLAUDIA McDANIEL
County Clerk, Dimmit County, Texas
 Deputy

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

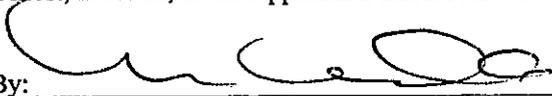
VI. CONSIDERATION AND ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION

VII. ADJOURN

Dated 15th day of August 2025

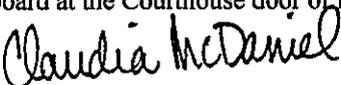
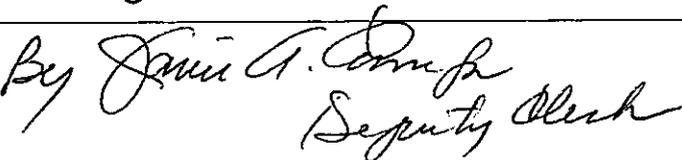
Norma Carrillo, Chief Appraiser, I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Board of Directors of the above named Appraisal District, is a true and correct copy of Notice; and that I posted a true and correct copy of said Notice on a bulletin board, located 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 15th day of August 2025, 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 Janis A. Compa
Deputy Clerk

**NOTICE OF A PUBLIC HEARING OF THE
BOARD OF DIRECTORS**

for the
DIMMIT CENTRAL APPRAISAL DISTRICT

Notice is hereby given that the Public Hearing #2025-01 of the governing body of the Dimmit Central Appraisal District will be held on the 20th day of August 2025 at 5:30 pm 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 to-wit:

- I. **CALL TO ORDER**
- II. **PUBLIC COMMENTS AND ISSUES:**
The administration recommends that the BOD allow 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. **Hearing on the 2026 Proposed Budget for the Dimmit Central Appraisal District**
- IV. **Adjournment:**

Dated this 15th day of August 2025.

Dimmit Central Appraisal District By: _____


Norma Carrillo, Chief Appraiser

I, the undersigned authority, do hereby certify that the above Notice of Budget Hearing 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 the 15th day of August, 2025 furnished to Mario Z. Garcia, County Clerk of Dimmit County, Texas, the County in which most, if not all, of the Appraisal District resides.

Dated this 15th day of August 2025

Dimmit Central Appraisal District By: _____


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FILED
DATE Aug. 15, 2025
AT 10:30 O'CLOCK A M
CLAUDIA McDANIEL
County Clerk, Dimmit County, Texas
By  Deputy