

DIMITT CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING # 2025-03

April 16, 2025

Dimmit Central Appraisal District
Board of Director's Regular Meeting

Minutes of March 19, 2025

Regular Meeting No. 2025-02

A Regular meeting of the Board of Directors of the Dimmit Central Appraisal District was held on March 19, 2025, 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:

Jeffrey Ortiz, Martha Ponce, Mary Sandoval/Tax Assessor and Collector, and Anita Franco

Members Absent:

Albino Doria and Wilbur Cruz

Call to Order:

There being a sufficient number of members present to constitute a Quorum, Anita Franco called the Regular Meeting #2025-02 of March 19, 2025, to order at 12:05 p.m.

II. PUBLIC COMMENTS

None

III. CONSIDERATION AND/OR ACTION ON

A. Prior BOD Meeting Minutes

1. Minutes of BOD Regular Meeting # 2025-01 (held on January 22, 2025)

Martha Ponce made a motion to approve the minutes for the BOD Regular Meeting #2025-01 (held on January 22, 2025). Jeffrey Ortiz seconds the motion, all in favor, motion carries.

B. Bills Paid

1. January 20-31, 2025
2. February 3-14, 2025
3. February 17-28, 2025
4. March 3-14, 2025

Jeffrey Ortiz made a motion to approve the bills paid for January 20, 2025 through March 14, 2025. Martha Ponce seconds the motion, all in favor, motion carries.

C. Approval of Financial Report

1. January 2025
2. February 2025

Chief Appraiser, Norma Carrillo informed the board that there will be changes and adjustments in January's after the financial audit is completed.

Martha Ponce made a motion to approve the financial report for January 2025. Jeffrey Ortiz seconds the motion, all in favor, motion carries.

Martha Ponce made a motion to table the financial report for February 2025. The financial report was not ready. Jeffrey Ortiz seconds the motion, all in favor, motion carries.

D. Contract Ratifications (Annual Renewals)

Chief Appraiser, Norma Carrillo informed the Board members that new Contracts and services for the 2025 year are Navitas Credit Corp and Terminix

Jeffrey Ortiz made a motion to approve the Contract Ratifications (Annual Renewals). Martha Ponce seconds the motion, all in favor, motion carries.

E. 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-Court hearing was scheduled for February 27, 2025. An order was issued granting a continuance hearing and was reset to April 17, 2025, as there is a different administrator to the estate.
2. Cause Number 23-09-14415-DCVAJA PID 66477 Rizo Hotels LLC (Hampton Inn)- a settlement conference was held on February 28, 2025, as no new evidence was presented to justify any adjustment, Attorneys are confident about DCAD's value if in case it needs to proceed to court.
3. Cause Number 24-08-146513-DCVAJA PID# 66477 Rizo Hotels LLC (Hampton Inn)- a settlement conference was held on February 28, 2025, as no new evidence was presented to justify any adjustment, Attorneys are confident about DCAD's value if it needs to proceed to court.

F. Chief Appraiser report

1. Appraisal-working on closing out the year to run ratio studies for 2025 values
2. Protest hearing training for appraisal review board and staff-to get ready for the upcoming Protest season.
3. Financial audit update-audit is almost complete and should be ready for the upcoming Board meeting in April.
4. Personnel resignation, reassignment and new employee- After receiving an appraiser employee resignation, another staff member has been promoted to fill the vacancy, and a new individual has been hired.
5. Staff Meeting/Luncheon-Discussion on Methods and Assistance Audit-Staff Meeting Luncheon to review Maps Review final results
6. The pending date for Capitol Appraiser Group 2025 mineral evaluation forecast-Capitol Appraisal group will schedule a presentation in April and an invitation will be sent to all the entities.

Martha Ponce made a motion to approve the Chief Appraiser report. Jeffrey Ortiz 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

Martha Ponce motioned to adjourn the meeting @ 12:40 p.m.
Jeffrey Ortiz seconds the motion all were in favor, motion carries.

Approved this 16 day of April, 2025.


Board of Director's Chairperson


Board of Director's Secretary