

DIMMIT CENTRAL APPRAISAL DISTRICT

BOARD OF DIRECTORS

REGULAR MEETING # 2025-09

August 20, 2025

Dimmit Central Appraisal District
Board of Director's Regular Meeting

Minutes of July 16, 2025

Regular Meeting No. 2025-08

A Regular meeting of the Board of Directors of the Dimmit Central Appraisal District was held on July 16, 2025, at 5:30 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, Albino Doria, Anita Franco, and Mary Sandoval/Tax Assessor and Collector

Members Absent:

Jeffrey Ortiz and Martha Ponce

Call to Order:

There being a sufficient number of members present to constitute a Quorum, Anita Franco called the Regular Meeting #2025-08 of July 16, 2025, to order at 5:38 p.m.

II. PUBLIC COMMENTS

None

III. CONSIDERATION AND/OR ACTION ON

A. Prior BOD Meeting Minutes

1. Minutes of BOD Regular Meeting # 2025-07 (held on June 11, 2025)
2. Minutes of BOD Budget Workshop Meeting # 2025-03 (held on June 11, 2025)

Albino Doria made a motion to approve the BOD minutes Regular Meeting # 2025-07 (held on June 11, 2025) with the correction of June 11, 2025, not July 11, 2025. And BOD Budget Workshop Meeting # 2025-03 (held on June 11, 2025). Wilbur Cruz seconds the motion, all in favor, motion carries.

B. Bills Paid

1. June 9-20, 2025
2. June 23-July 4, 2025

Wilbur Cruz made a motion to approve the bills paid for June 9, 2025, through July 4, 2025. Albino Doria seconds the motion, all in favor, motion carries.

C. Approval of Financial Report

1. May 2025
2. June 2025

Chief Appraiser, Norma Carrillo, informed the board that the appraisal district is still within budget as of the end of the 2nd quarter.

Wilbur Cruz made a motion to approve the May 2025 and June 2025 financial reports. Albino Doria seconds the motion, all in favor, motion carries.

D. Chief Appraiser evaluation/contract

Board members went into an executive session at 6:27 p.m.

E. Renewal contract for the mineral and industrial appraisals with Capitol Appraisal Group

Chief Appraiser Norma Carrillo recommended to the board members to renew the mineral/industrial contract with Capitol Appraisal Group. On a positive note, the industrial appraiser is local and can keep on top of what is going on with the industrial accounts. Capitol appraisal's website is very informative, has up to date reports and gives access to taxpayers and entities. They are under the wing of Harris Govern, which is the appraisal district's Cama system vendor, which makes them compatible with each other. They also work with the delinquent attorney regarding ownership information and are up to date with high tech. Ms. Carrillo asked the board members if they wanted a presentation by Capitol Appraisal Group that she would have them come in for the next meeting. She also mentioned that most of the value does come from minerals, and contract needs to be approved at least by September 1, 2025, to get the new appraisal year started.

Albino Doria made a motion to table the line item and have Capitol Appraisal Group scheduled to come in for a presentation at our next board meeting in August. Wilbur Cruz 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-Pending signature from Judge on the non-suit filed. Judge wants withdrawal of counsel signed.
2. Cause Number 23-09-14415-DCVAJA PID 66477 Rizo Hotels LLC (Hampton Inn)- Pending court docket.
3. Cause Number 24-08-146513-DCVAJA PID# 66477 Rizo Hotels LLC (Hampton Inn)- Pending court docket.

G. Chief Appraiser report

1. ARB approval of records and certification of values- ARB met on July 17, 2025, for approval of records. Certified values will be sent to the Entities by the deadline of July 25, 2025.

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

Line-item D - Chief Appraiser Evaluation: 6:27 p.m.

V. RECONVENE FROM EXECUTIVE SESSION

At 7:26 p.m.

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

Line-Item E. Albino Doria made a motion to amend his motion and to table the renewal of Capitol Appraisal Group contract indefinitely. And to go out for RFPs for Mineral and Industrial Firms. Wilbur Cruz seconds the motion, all in favor, motion carries.

Wilbur Cruz made a motion to approve the Chief Appraiser contract as is. Albino Doria seconds the motion, all in favor, motion carries.

VII. ADJOURNMENT

Wilbur Cruz motioned to adjourn the meeting @ 7:33 p.m.
Albino Doria seconds the motion all were in favor, motion carries.

Approved this 20 day of August, 2025.

Albino Doria
Board of Director's Chairperson

Albino
Board of Director's Secretary