

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

FILED
DATE Oct. 8, 2025
AT 5:50 O'CLOCK P.M
CLAUDIA McDANIEL
County Clerk, Dimmit County, Texas
By [Signature] Deputy

Notice is hereby given that a Regular Meeting #2025-11 of the governing body of the Dimmit Central Appraisal District will be held on the 15th day of October 2025, at 5:30 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:

- A. Board of Director's Meeting Minutes
 - 1. Minutes of BOD Regular Meeting 2025-09 (held on August 20, 2025)
 - 2. Minutes of BOD Regular Meeting 2025-10 (posted for September 17, 2025) **NO QUORUM**
- B. Bills Paid
 - 1. Aug 18-29, 2025 2. Sept 1-12, 2025 3. Sept 15-26, 2025 4. Sept 29-Oct 10, 2025
- C. Financial Reports
 - 1. August 2025 2. September 2025
- D. The opening of the RFPs for the mineral/industrial appraisals services
- E. Contract approval for the mineral/industrial appraisal services
- F. Requests for proposals for the district Bank Depository
- G. To transfer aerial designated funds in the amount of \$12,951.21 into the checking account for the 2nd installment payment
- H. 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)
- I. Chief Appraiser report
 - 1. Board of Directors election process
 - 2. Personnel

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 8th day of October 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 the 8th day of October 2025, furnished to Claudia McDaniel, 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: _____

Claudia McDaniel

*By Janice A. Chappell
Deputy Clerk*