

Dimmit Central Appraisal District
Board of Director's Regular Meeting

Minutes of October 15, 2025

Regular Meeting No. 2025-11

A Regular meeting of the Board of Directors of the Dimmit Central Appraisal District was held on October 15, 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 #2025-11 of October 15, 2025, to order at 5:32 p.m.

II. PUBLIC COMMENTS

None

III. CONSIDERATION AND/OR ACTION ON

A. Prior BOD Meeting Minutes

1. Minutes of BOD Regular Meeting # 2025-09 (held on August 20, 2025)
2. Minutes of BOD Regular Meeting # 2025-10 (held on September 17, 2025) (NO QUORUM)

Albino Doria made a motion to approve Regular BOD Minutes #2025-09 and #2025-10. Wilbur Cruz seconds the motion, all in favor, motion carries.

B. Bills Paid

1. August 18-29, 2025
2. September 1-12, 2025
3. September 15-26, 2025
4. September 29-October 10, 2025

Wilbur Cruz made a motion to approve the bills paid for August 18, 2025, through October 10, 2025. Albino Doria seconds the motion, all in favor, motion carries.

C. Approval of Financial Report

1. August 2025
2. September 2025

Albino Doria made a motion to approve the transfer of aerial designated funds in the amount of \$12,951.21 into the checking account for the second installment payment. Wilbur Cruz seconds the motion, all in favor, motion carries.

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: The following is an update on the following cases pending

1. Cause Number 22-12-14257-DCVAJA Alvin Burns Independent Executor-Court was held on October 7, 2025, and a dismissal order will be signed by the judge.
2. Cause Number 23-09-14415-DCVAJA PID 66477 Rizo Hotels LLC (Hampton Inn)- Pending on Settlement.
3. Cause Number 24-08-146513-DCVAJA PID# 66477 Rizo Hotels LLC (Hampton Inn)- Pending.

I. Chief Appraiser report

1. Board of Directors election process- Nominations have been received, next step in the process is that a ballot with all nominees will be sent to all entities for their casting of the votes. Deadline to submit the ballot back to chief appraiser is December 15, 2025. The chief appraiser stated that for future reference, every odd year is election year and that entities are allowed to start submitting nominees after July or August of that year.
2. Personnel-A new employee was hired (Amanda Gutierrez) for the Data Entry position.

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

Wilbur Cruz motioned to adjourn the meeting @ 6:52 p.m.
Albino Doria seconds the motion all were in favor, motion carries.

Approved this 3 day of DECEMBER, 2025.

Albino Doria
Board of Director's Chairperson

ABSENT
Board of Director's Secretary