

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

**FILED**  
DATE 4-16, 2026  
AT 2:47 O'CLOCK PM  
CLAUDIA McDANIEL  
County Clerk, Dimmit County, Texas  
By Marisol R. Murz Deputy

Notice is hereby given that a Regular Meeting #2026-03 of the governing body of the Dimmit Central Appraisal District will be held on the 22<sup>nd</sup> day of April 2026, 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**

- A. 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 2026-02 (held on March 18, 2026)
- B. Bills Paid for 2026  
1. Mar 16-27                      2. Mar 30-April 10
- C. Financial Reports  
1. March 2026
- D. The 2025 financial audit report presented by Dusty Routh with Coleman, Horton & Co
- E. Resolution #2026-02 for the DCAD Board of Directors Nomination and Voting Process Procedures
- F. Set the 2027 CAD Budget Workshop dates
- G. 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:
- H. Chief Appraiser report  
1. Preliminaries due to the Entities by April 30  
2. 2026 Notices estimated mailing date set for May 8

**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 16<sup>th</sup> day of April 2026*

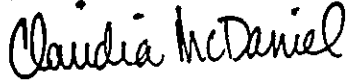
Norma Carrillo, Chief Appraiser, I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Board of Directors of the above named Appraisal District, is a true and correct copy of Notice; and that I posted a true and correct copy of said Notice on a bulletin board, located 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 three (3) business days preceding the scheduled time of said meeting; a true and correct copy of said Notice was on the 16<sup>th</sup> day of April 2026, 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: \_\_\_\_\_

  
*By: Marisel R. Munoz*