

**DIMITT CENTRAL APPRAISAL DISTRICT**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING # 2026-03**

**April 22, 2026**

**Dimmit Central Appraisal District  
Board of Director's Regular Meeting**

Minutes of March 18, 2026

Regular Meeting No. 2026-02

A Regular meeting of the Board of Directors of the Dimmit Central Appraisal District was held on March 18, 2026, 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:

Noe Zarate, Albino Doria, Wilbur Cruz, Oscar Morones, Jose Urenda and Mary Sandoval/Tax Assessor and Collector

Members Absent:

None

Call to Order:

There being a sufficient number of members present to constitute a Quorum, Wilbur Cruz called the Regular Meeting #2026-02 of March 18, 2026, to order at 5:32 p.m.

**II. PUBLIC COMMENTS**

None

**III. BOARD OF DIRECTORS TRAINING**

A Board of Directors training session was presented by Mr. Kirk Swinney, attorney from the Low Swinney Evans & James PLLC law firm.

**IV. CONSIDERATION AND/OR ACTION ON**

A. Prior BOD Meeting Minutes

1. Minutes of BOD Regular Meeting #2026-01 (held on January 21, 2026)

Albino Doria made a motion to approve all the minutes of BOD Regular Meeting #2026-01 (held on January 21, 2026). Jose Urenda seconds the motions, all in favor, motion carries.

B. Bills Paid

1. January 19-30, 2026
2. February 2-13, 2026
3. February 16-27, 2026
4. March 2-13, 2026

Albino Doria made a motion to approve the bills paid for January 19, 2026, through March 13, 2026. Noe Zarate seconds the motion, all in favor, motion carries.

C. Approval of Financial Report

1. January 2026
2. February 2026

Oscar Morones made a motion to approve the Financial Reports for January 2026 and February 2026. Jose Urenda seconds the motion, all in favor, motion carries.

D. 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

None at this time.

E. Chief Appraiser report

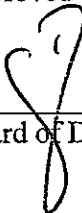
1. 2025 Financial Audit update-the 2025 Financial Audit is complete. The Auditor will be scheduled for the next board meeting to present the audit report.
2. 2026 appraisal work will be closing out for the year; the 2026 notices will be mailing out on the first week of May.
3. Protest hearing training for appraisal review board and staff- Training will need to be completed before the ARB season begins.

Jose Urenda made a motion to approve the Chief Appraiser report. Oscar Morones seconds the motion, all in favor, motion carries.

- V. **ADJOURN TO EXECUTIVE SESSION PURSUANT TO CHAPTER 551 OF THE GOVERNMENT CODE:**
- VI. **RECONVENED FROM EXECUTIVE SESSION**
- VII. **CONSIDERATION AND ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION**
- VIII. **ADJOURNMENT**

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

Approved this 22 day of April, 2026.

  
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Board of Director's Chairperson

  
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Board of Director's Secretary