

DIMITT CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING # 2026-01

January 21, 2026

Dimmit Central Appraisal District
Board of Director's Regular Meeting

Minutes of December 3, 2025

Regular Meeting No. 2025-13

A Regular meeting of the Board of Directors of the Dimmit Central Appraisal District was held on December 3, 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, Anita Franco, Martha Ponce, and Mary Sandoval/Tax Assessor and Collector

Members Absent:

Jeffrey Ortiz and Albino Doria

Call to Order:

There being a sufficient number of members present to constitute a Quorum, Anita Franco called the Regular Meeting #2025-13 of December 3, 2025, to order at 5:37 p.m.

II. PUBLIC COMMENTS

None

III. CONSIDERATION AND/OR ACTION ON

BOD Chairperson Franco moved line-item D and E to the beginning of the agenda.

D. To open and review Bank Depository bids submitted

BOD Chairperson, Anita Franco, opened the two bids that had been submitted for the depository contract. The two bids came from First State Bank of Uvalde and Prime Bank of Texas. Representing the First State Bank of Uvalde was Mrs. Laura Rogers and representing Prime Bank of Texas was Mrs. Annabel Chavez. They both gave a review of the services that the banks have to offer. After the board reviewed the bids, board member, Martha Ponce asked the Chief Appraiser for her recommendation. The recommended bank depository from the chief appraiser was for First State Bank of Uvalde. She stated that not only had the district been with the First State of Uvalde for a long time but that they had been a good provider of services with no issues, were located close by and always available.

This item is for discussion only.

E. Approval of the financial bank depository contract for the years 2026 and 2027

Martha Ponce made a motion to approve The First State Bank of Uvalde as the financial bank depository contract for the years 2026 and 2027 considering the recommendation of the Chief Appraiser. Wilbur Cruz seconds the motion, all in favor, motion carries.

A. Prior BOD Meeting Minutes

1. Minutes of BOD Regular Meeting # 2025-11 (held on October 15, 2025)
2. Minutes of BOD Regular Meeting # 2025-12 (held on November 19, 2025) (NO QUORUM)

Martha Ponce made a motion to approve Regular BOD Minutes #2025-11 and #2025-12. Wilbur Cruz seconds the motion, all in favor, motion carries.

B. Bills Paid

1. October 13-24, 2025
2. October 27-November 7, 2025
3. November 10-21, 2025

Wilbur Cruz made a motion to approve the bills paid for October 13, 2025, through November 21, 2025. Martha Ponce seconds the motion, all in favor, motion carries.

C. Approval of Financial Report

1. September 2025
2. October 2025

Martha Ponce made a motion to approve the September 2025 and October 2025 financial reports. Wilbur Cruz seconds the motion, all in favor, motion carries.

- F. Line-item transfer from acct# 831.1 Board of Review Legal Serv in the amount of \$4000 to acct# 838 Legal Services

Martha Ponce made a motion to approve the line-item transfer from acct# 831.1 Board of Review Legal Serv in the amount of \$4000 to acct# 838 Legal Services. Wilbur Cruz seconds the motion, all in favor, motion carries.

- G. Line-item transfer from acct# 833 Board of Review in the amount of \$1500 to acct# 838 Legal Serv

Wilbur Cruz made a motion to approve line-item transfer from acct# 833 Board of Review in the amount of \$1500 to acct# 838 Legal Serv. Martha Ponce seconds the motion all in favor, motion carries.

H. Approval to disperse the 2025 employee retention stipends

Chief Appraiser, Norma Carrillo informed the board that she will be issuing out the 2025 employee retention stipends.

Wilbur Cruz made a motion to approve the distribution of the 2025 employee retention stipends. Martha Ponce seconds the motion, all in, motion carries.

I. Approval to analyze and/or resolve issues with women's bathroom wall/pest/termites

Chief Appraiser, Norma Carrillo informed the board members of some issues the woman's bathroom has been having for the past year. Terminix reported that they are termites. Gave her a quote of \$3200 for the treatment.

Martha Ponce made a motion to get multiple quotes from exterminators. Wilbur Cruz seconds the motion, all in favor, motion carries.

J. 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 23-09-14415-DCVAJA PID 66477 Rizo Hotels LLC (Hampton Inn)- Settled
2. Cause Number 24-08-146513-DCVAJA PID# 66477 Rizo Hotels LLC (Hampton Inn)- Pending.

K. Chief Appraiser report

1. Board of Directors election update-December 15, 2025, is the deadline to receive ballots with votes cast from the entities.
2. December meeting availability-It was discussed if board members would be available if another meeting needed to be held before the end of the year, which would be December 18.
3. 2026 MAP's review audit-the 2026 audit has been scheduled for the office.

Martha Ponce made a motion to approve the Chief Appraiser report. Wilbur Cruz seconds the motion, all in favor, motion carries.

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


V. RECONVENE FROM EXECUTIVE SESSION

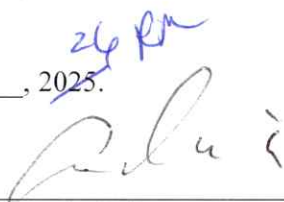
VI. CONSIDERATION AND ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION

VII. ADJOURNMENT

Martha Ponce motioned to adjourn the meeting @ 6:29 p.m.
Wilbur Cruz seconds the motion all were in favor, motion carries.

Approved this 21 day of January, 2025.


Board of Director's Chairperson


Board of Director's Secretary