

NOTICE OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS for the
DIMITT CENTRAL APPRAISAL DISTRICT

Notice is hereby given that a Regular Meeting #2018-01 of the governing body of the Dimmitt Central Appraisal District will be held on the 10th day of January 2018 at 12:00 pm at the Dimmitt Central Appraisal District Office on 404 West Pena Street, in Carrizo Springs, Texas, at which time the following subjects will be discussed, considered, passed or adopted to-wit:

I. CALL TO ORDER AND DECLARATION OF QUORUM

II. ORGANIZATION OF 2018 BOARD OF DIRECTORS OFFICERS

A. Chairperson B. Vice Chairperson C. Secretary

III. PUBLIC COMMENTS AND ISSUES

The administration recommends that the BOD allow 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. Approval of Board of Director's Meeting Minutes
 - 1. Minutes of BOD Special Meeting 2017-07 (held on December 27th, 2017)
- B. Financial Reports
 - 1. December 2017
- C. Set and approve Dimmitt CAD Board of Directors 2018 Meeting Dates
- D. Appoint Appraisal Review Board Officers
- E. Issue out remaining balance for new office building construction to NHS from the building reserve funds
- F. Approval of the contract with Coleman, Horton & Company for the 2017 audit
- G. Contract Ratification (Annual Renewals)
- H. To authorize Chief Appraiser to advertise and sell surplus appraisal district personal property
- I. Receive litigation report from Dimmitt 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:
- J. Chief Appraiser Report

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

- A. Government Code § 551.074 (Personnel Issues)
- B. Government Code § 551.071 (Pending or contemplated litigation)
- C. Government Code § 551.071 (To obtain confidential legal advice from counsel on any matters covered by this agenda)
- D. Government Code §551.072 (Deliberation regarding Real Property)

V. RECONVENE FROM EXECUTIVE SESSION

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

VII. ADJOURNMENT

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 open meeting.

Dated this 5th day of January 2018

Dimmitt Central Appraisal District By: _____

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 Dimmitt 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 5th day of January 2018, furnished to Mario Z. Garcia, County Clerk of Dimmitt County, Texas, the County in which most, if not all, of the Appraisal District resides.

Dated this 5th day of January 2018

Dimmitt Central Appraisal District By: _____

Norma Carrillo, Chief Appraiser

I, the undersigned County Clerk of Dimmitt 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 Dimmitt County, Texas.

FILED
DATE November 05 20 17
AT 4:18 O'CLOCK P M
MARIO Z. GARCIA
County Clerk, Dimmitt County, Texas
By Maria Anna Felicio Deputy