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

Notice is hereby given that a Regular Meeting #2018-09 of the governing body of the Dimmit Central Appraisal District will be held on the 25th day of July 2018 at 12:00 pm 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:

I. CALL TO ORDER AND DECLARATION OF QUORUM

II. 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 Regular Meeting 2018-08 (held on June 20th, 2018)

B. Bills Paid:
   1. Jun 18, 2018 – June 29, 2018
   2. July 02, 2018 – July 13, 2018

C. Financial Reports
   1. May 2018 2. June 2018

D. Presentation for the TAC HEBP 2018-2019 Plan year renewal for employees health plan
E. Chief appraiser employment contract renewal
F. RFP from La Salle County for appraisal district services
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

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 20th day of July 2018

Dimmit 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 Dimmit 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 ***20th day of July 2018,*** furnished to Mario Z. Garcia, County Clerk of Dimmit County, Texas, the County in which most, if not all, of the Appraisal District resides.

Dated this 20th day of July 2018

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.

FILED
DATE July 20, 2018
AT 11:34 O'CLOCK AM
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By Ruby Ysla Deputy