

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

Notice is hereby given that a Special Meeting #2018-01 of the governing body of the Dimmitt Central Appraisal District will be held on the 25<sup>th</sup> day of September 2018, immediately after the adjournment of the public hearing, at the Dimmitt 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:**

- A. Consideration and or action to approve the 2019 proposed budget for the Dimmitt Central Appraisal District by Resolution #2018-05
- B. Consideration and or action to approve the 2019/2020 Reappraisal Plan for the Dimmitt Central Appraisal District by Resolution #2018-06

**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 21<sup>st</sup> day of September 2018

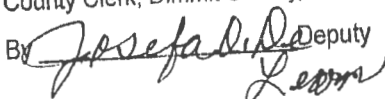
Dimmitt Central Appraisal District By:   
Norma Carrillo, Chief Appraiser

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 21<sup>st</sup> day of September, 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 21<sup>st</sup> day of September 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 Sept. 21, 2018  
AT 11:20 O'CLOCK AM  
MARIO Z. GARCIA  
County Clerk, Dimmitt County, Texas  
By  Deputy