

**BEXAR APPRAISAL DISTRICT**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
(NOTICE POSTED IN ACCORDANCE WITH THE TEXAS OPEN MEETING ACT)

**DATE OF MEETING:** Monday, March 8, 2010  
**PLACE OF MEETING:** 411 N. Frio St.; San Antonio, TX 78207  
**TIME OF MEETING:** 5:00 P.M.

**AGENDA**

**THE FOLLOWING ITEMS MAY BE CONSIDERED AT ANY TIME DURING THE MEETING OF THE BOARD OF DIRECTORS**

**I. Meeting called to order by David Carpenter, Chairman**

**II. Recording of Directors present**

**III. As required by 6.035(a) of the Texas Property Tax Code, each member of the Board of Directors and the Chief Appraiser will affirm by signature that they do not own a property which has delinquent taxes owed.**

**IV. Appointments, Minutes, and Public Comment**

A. Approval of the Minutes of the Regular Meeting of January 25, 2010.

B. Approval of the Minutes of the Special Meeting of February 15, 2010.

C. Board of Directors Chairman Comment Period

The Board of Directors Chairman will make ceremonial remarks.

D. Public Comment Period (3 Minutes per person)\*

**V. Chief Appraiser's Report on the following categories:**

A. Report of Financial Condition

1. Funds Investment Report for January, 2010

2. Statement of Revenues and Expenses as of January 31, 2010

3. Designated Cash Funds Report as of January 31, 2010

B. Report of Appraisal Records

Report on the status of work regarding the 2010 appraisal and the status of the 2010 market conditions.

**VI. Additional Reports**

**A. Community Outreach Report**

Discuss the calendar, audience, and topics for speaking engagements projected through March 2010.

**B. Taxpayer Liaison Report**

Discuss comments and concerns received from taxpayers since January 2010.

**C. Appraisal Review Board Chairman Report**

Discuss Appraisal Review Board (ARB) Activity regarding the last date ARB hearings occurred; the projected dates for the next hearings; the number of cases and types of cases contained in the caseload; and the dates of any training.

**VII. Consideration of Resolution**

A resolution of the Board of Directors of the Bexar Appraisal District authorizing the Chief Appraiser to appeal Bexar Appraisal Review Board's determinations of the taxpayer protests of Bexar Appraisal District's 2009 tax year absolute exemption denial, modification, and/or cancellation of certain properties bearing the following Bexar Appraisal District account numbers:

| PROPERTY ID | GEOGRAPHIC ID  | OWNER  |
|-------------|----------------|--|
| 696417      | 18288-001-0011 | DYMARK KIWI LLC<br>c/o ALTERNATIVE BUILDING CONCEPT  |
| 489517      | 11684-000-0230 | ALT AFFORDABLE HOUSING SERVICES INC -<br>ARBOR PLACE |
| 681336      | 17878-037-0050 | DYMAR KIWI LLC<br>c/o ALTERNATIVE BUILDING CONCEPT   |

**VIII. Closed Session**

A. Pursuant to Texas Government Code, Section 551.071 (Consultation with attorney), the Board of Directors will recess into a Closed Session to discuss and deliberate the following:

1. Legal issues, contemplated litigation, and retaining of, outside counsel for same regarding the United States Internal Revenue Services demands to classify members of the Appraisal Review Board as employees of the Bexar Appraisal District.

2. Pending litigation regarding the following Bexar Appraisal District account numbers:

| PROPERTY ID | GEOGRAPHIC ID  | OWNER  |
|-------------|----------------|--|
| 696417      | 18288-001-0011 | DYMARK KIWI LLC<br>c/o ALTERNATIVE BUILDING CONCEPT  |
| 489517      | 11684-000-0230 | ALT AFFORDABLE HOUSING SERVICES INC -<br>ARBOR PLACE |
| 681336      | 17878-037-0050 | DYMAR KIWI LLC<br>c/o ALTERNATIVE BUILDING CONCEPT   |

3. Review of procedures and necessity for predetermination letters on affordable housing projects.

B. At any time during the Regular Meeting of the Board of Directors, the Board may retire into Closed Session pursuant to Texas Government Code, Sections 551.071, 551.072, 551.074 & 551.076 to discuss any of the following:

1. Section 551.071 Consultation with attorney regarding pending or contemplated litigation, settlement offers, or about matters which the attorney is required to consult with the Board. As authorized by this section, this meeting may be convened in closed Executive Session for the purpose of seeking confidential legal advice from the

Board's legal counsel on any item listed herein.

2. Section 551.072 Deliberations regarding real property.
3. Section 551.074 Personnel matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
4. Section 551.076 Deliberations regarding Security Devices.

C. The Board may consider and act upon any item discussed in Closed Session.

## IX. Adjourn

---

Michael A. Amezquita  
Chief Appraiser  
Bexar Appraisal District