

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

DATE OF MEETING: Monday, April 26, 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. Minutes and Public Comment

A. Approval of the Minutes of the Special Meeting of March 5, 2010.

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

IV. Chief Appraiser's Report on the following categories:

A. Report of Financial Condition



1. Funds Investment Report for February & March, 2010
2. Statement of Revenues and Expenses as of March 31, 2010
3. Designated Cash Funds Report as of March 31, 2010

B. Report of Appraisal Records

1. Presentation of appraisal roll correction report for the first quarter of the 2010 tax year as authorized by Section 25.25(b), Texas Tax Code.
2. Report on the status of work regarding the 2010 appraisal and the status of the 2010 market conditions.

V. Additional Reports

A. Community Outreach Report

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

B. Taxpayer Liaison Report

Discuss comments and concerns received from taxpayers since March 2010.

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Filed & Recorded in the Official Public  
Records of BEXAR COUNTY  
GERARD RICKHOFF COUNTY CLERK

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.

VI. Audit Report

The District's auditors, Thompson, Williams, Biediger, Kastor & Young will report to the Board on the financial audit of Bexar Appraisal District as of December 31, 2009.

VII. Board of Directors Manual

The Board of Directors will discuss and vote to approve changes to the Bexar Appraisal District Board of Directors manual.

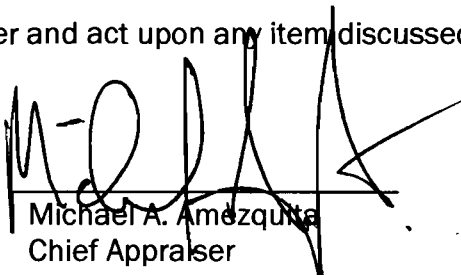
VIII. Closed Session

A. 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.

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

IX. Adjourn



Michael A. Amezcua  
Chief Appraiser  
Bexar Appraisal District

*\* The Board of Directors invites comments from the public about the policies and procedures of the Bexar Appraisal District, the Appraisal Review Board or other matters within the Board's jurisdiction. If you wish to address the Board but do not speak English and cannot bring your own interpreter or have limitations due to a physical disability, please notify the Taxpayer Liaison Officer in writing at the address above or by fax at 210-242-2451 prior to the meeting in order for arrangements to be made to accommodate your needs.*

*\*La junta de directores invita los comentarios del público acerca de las políticas y procedimientos del distrito de evaluación de Bexar, de la junta de revisión de evaluación o de otros asuntos de jurisdicción de la junta. Si usted desea dirigir a la junta, pero no habla inglés y no puede traer su propio intérprete o tiene limitaciones debido a una discapacidad física, por favor notificar al oficial de enlace del contribuyente por escrito a la dirección anterior o por fax al 210-242-2451 antes de la reunión para que se hagan arreglos y satisfacer sus exigencias.*