

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

DATE OF MEETING: Thursday, May 27, 2010  
PLACE OF MEETING: 411 N. Frio St.; San Antonio, TX 78207  
TIME OF MEETING: 5:00 P.M.

FIRST AMENDED 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 April 12, 2010.

B. Approval of the Minutes of the Regular Meeting of April 26, 2010.

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

III. Chief Appraiser's Report on the following categories:  
(Item Requested for Posting by the Chairman and Chief Appraiser)

A. Report of Financial Condition

1. Funds Investment Report for April 2010

2. Statement of Revenues and Expenses as of April 30, 2010

3. Designated Cash Funds Report as of April 30, 2010

B. Report of Appraisal Records

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

IV. Additional Reports

(Item Requested for Posting by the Chairman and Chief Appraiser)

A. Community Outreach Report

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



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

B. Taxpayer Liaison Report

Discuss comments and concerns received from taxpayers since April 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.

V. Invitation for Bid

(Item Requested for Posting by the Chairman and Chief Appraiser)

The Chief Appraiser will inform the Board of the invitation for bid regarding janitorial services for the District's offices.

VI. Preliminary 2011 Operating Budget

(Items Requested for Posting by the *Ad-Hoc* Budget Committee, the Chairman and Chief Appraiser)

The Board of Directors may deliberate and/or vote to approve the preliminary 2011 operating budget for submission to the taxing units as presented by the Chief Appraiser and the *Ad-Hoc* Budget Committee.

VII. Closed Session

Pursuant to Section 551.071 of the Texas Government Code, the Board of Directors shall enter into a closed session for consultation with the District's attorney regarding pending or contemplated litigation, settlement offers, or about matters which the attorney is required to consult with the Board.

A. The Board of Directors will consult with the District's attorney over each lawsuit in litigation that reasonably is believed to regard David Starr or American Opportunity for Housing, Inc.

(Item Requested for Posting by Mr. Tomas Uresti)

B. The Board of Directors will consult with the District's attorney regarding the legal considerations to make for the hiring of outside counsel to represent the Board of Directors.

(Item Requested for Posting by Mr. Tomas Uresti)

VIII. Closed Session – Additional

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:

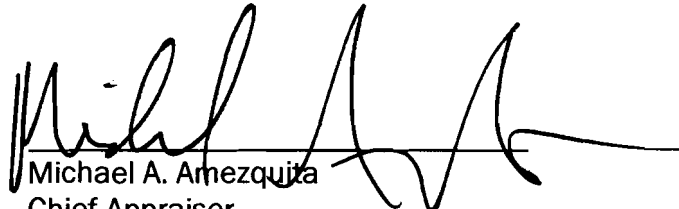
Section 551.071 Consultation with attorney regarding pending or contemplated litigation, settlement offers, or about matters which the attorney is required to consult with the Board. As authorized by this section, this meeting may be convened in closed Executive Session for the purpose of seeking confidential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

Section 551.072 Deliberations regarding real property.

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.

Section 551.076 Deliberations regarding Security Devices.

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.*