

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

DATE OF MEETING: Monday, August 28, 2017  
PLACE OF MEETING: 411 N. Frio St.; San Antonio, TX 78207  
TIME OF MEETING: 9:00 a.m.

AGENDA

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

A. Meeting called to order by Ms. Cheri Byrom, Chair

Recording of Directors present

B. Public Comments Period (3 minutes per person)\*

C. Approval of the Minutes

1. Approval of the Minutes of the Special Meeting of May 19, 2017.

D. Chief Appraiser Reports

1. Report of Financial Condition

- a. Funds Investment Report for July 2017.
- b. Statement of Revenues and Expenses as of July 31, 2017.
- c. Designated Cash Funds Report as of July 31, 2017.

2. Report of Appraisal Records

Report on the status of work regarding the 2017 appraisal records.

3. Report on District Operations

The Chief Appraiser will update the Board on the status of the 2018-2019 Board of Directors' election.

E. Additional Reports

1. Community Outreach Report

Discuss the calendar, audience, and topics for speaking engagements projected through August 2017.

2. Taxpayer Liaison Report

Report on comments and concerns received from taxpayers since May 2017.

### 3. Appraisal Review Board Chairman Report

Report on Appraisal Review Board activity since May 2017.

### F. 2018 Operating Budget

A resolution of the Board of Directors of the Bexar Appraisal District adopting the 2018 operating budget for the Bexar Appraisal District.

### G. Finance Procedures Manual

The Board of Directors may discuss and/or vote to approve changes to the District's Finance Procedures Manual.

### H. Purchasing Manual

The Board of Directors may discuss and/or vote to approve changes to the District's Purchasing Manual.

### I. Signator Card

The Board of Directors may remove outgoing Finance Director, Mark Green, from and add incoming Finance Director, Irlanda Cassidy, to all District bank accounts.

### J. Property/Casualty Insurance Contract

The Board of Directors may discuss and/or vote to authorize the Chief Appraiser to enter into a contract for Property/Casualty Insurance.

### K. Group Medical Insurance

The Chief Appraiser will inform the Board of the status of the Request for Proposals for Group Medical Insurance.

### L. Closed Session

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:

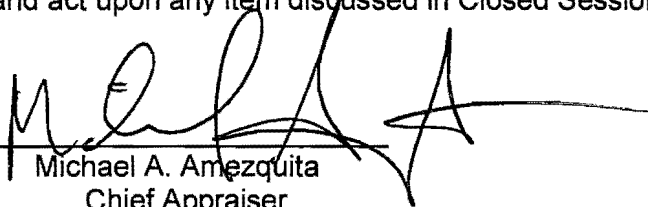
1. Section 551.071 Consultation with attorney regarding pending or contemplated litigation, settlement offers, or about matters which the attorney is required to consult with the Board. As authorized by this section, this meeting may be convened in closed Executive Session for the purpose of seeking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

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

N. Adjourn



Michael A. Amezcuita  
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 at 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.*