



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

DATE OF MEETING: Monday, October 30, 2017  
PLACE OF MEETING: 411 N. Frio St.; San Antonio, TX 78207  
TIME OF MEETING: 10:30 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 Public Hearing of August 28, 2017.
2. Approval of the Minutes of the Regular Meeting of August 28, 2017.

D. Chief Appraiser Reports

1. Report of Financial Condition

- a. Funds Investment Report for August and September 2017.
- b. Statement of Revenues and Expenses as of September 30, 2017.
- c. Designated Cash Funds Report as of September 30, 2017.

2. Report of Appraisal Records

- a. Presentation of appraisal roll correction report for the third quarter of the 2017 tax year as authorized by Section 25.25(b), Texas Tax Code.
- b. Report on 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 October 2017.

2. Taxpayer Liaison Report

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

3. Appraisal Review Board Chairman Report

Report on Appraisal Review Board activity since August 2017.

F. Approval of Investment Officer

A Resolution of the Board of Directors of the Bexar Appraisal District designating an Investment Officer as required by the District's Investment Policy and Texas Government Code Section 2256.005(f).

G. Group Insurance Programs Contract

The Board of Directors may discuss and/or vote to authorize the Chief Appraiser to select the service providers and enter into contract with said providers for Group Insurance Programs.

H. Telecommunication/Mineral Appraisal Services Contract

The Board of Directors may discuss and/or vote to enter into the third year of the contract for Telecommunication/Mineral Appraisal Services Contract.

I. Laser Printing & Mailing Services Contract

The Board of Directors may discuss and/or vote to authorize the Chief Appraiser to enter into a contract for Laser Printing & Mailing Services.

J. Janitorial Services Contract

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

K. Temporary Staffing Services Contract

The Board of Directors may discuss and/or vote to authorize the Chief Appraiser to enter into a contract for Temporary Staffing Services.

L. Bank Depository Services Contract

The Board of Directors may discuss and/or vote to authorize the Chief Appraiser to enter into a contract for Bank Depository Services.

M. Audit Services Contract

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

N. Security Services Contract

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

O. Aerial Orthophotography Contract

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

P. Request for Proposal

The Chief Appraiser will inform the Board of the status of the Request for Proposals for the replacement of the District's carpet.

Q. Exchange Server Upgrade Expenditure

The Board of Directors may discuss and/or vote to authorize the budgeted expenditure regarding the upgrade of the District's Exchange Server.

R. UPS Battery Expenditure

The Board of Directors may discuss and/or vote to authorize the budgeted expenditure replacing District's UPS Battery.

S. PACS Customization and Enhancement Expenditure

The Board of Directors may discuss and/or vote to authorize the budgeted expenditure regarding the District's PACS software enhancements.

T. TCDRS

The Chief Appraiser will ask the Board of Directors to vote to authorize the funding of a 1% contribution to the Texas County & District Retirement System towards a Cost of Living Adjustment for Retirees.

U. Encumbrance

The Chief Appraiser will inform the Board of the District's intent to amend the 2017 Operating Budget and encumber funds.

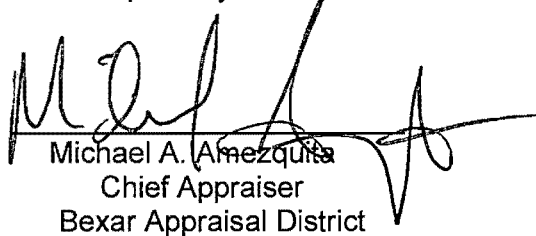
V. Closed Session

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.

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

X. 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 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.*