



UG-98-2019-25668

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

DATE OF MEETING: Monday, January 14, 2019
PLACE OF MEETING: 411 N. Frio St.; San Antonio, TX 78207
TIME OF MEETING: 10:00 A.M.

AGENDA

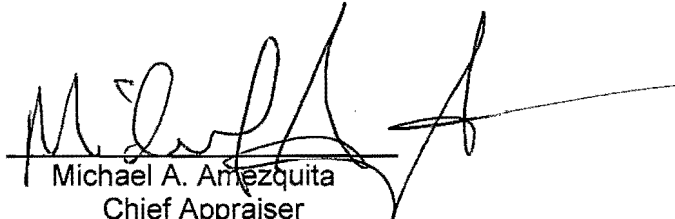
THE FOLLOWING ITEMS MAY BE CONSIDERED AT ANY TIME DURING THE MEETING OF THE BOARD OF DIRECTORS

- A. Meeting called to order by Ms. Cheri Byrom, Chair
- B. The Board of Directors will elect officers for the 2019 tax year.
- C. The Board of Directors may consider and appoint a Budget ad-hoc committee and an ARB Officers ad-hoc committee.
- D. Public Comments Period (3 minutes per person).*
- E. Approval of the Minutes of the Special Meeting of December 19, 2018.
- F. Chief Appraiser Reports
 1. Report of Financial Condition
 - a. Funds Investment Report for November 2018.
 - b. Statement of Revenues and Expenses as of November 30, 2018.
 - c. Designated Cash Funds Report as of November 30, 2018.
 2. Report of Appraisal Records
 - a. Presentation of appraisal roll correction report for the fourth quarter of the 2018 tax year as authorized by Section 25.25(b), Texas Tax Code.
 - b. Report on the status of work regarding the 2019 appraisal efforts.
- G. The Board of Directors may review and/or vote to approve amending Article 2, Section 2.10 of the Bexar Appraisal District Board of Directors manual as presented by the Chief Appraiser.
- H. 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).
- I. At any time during the 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. The Board of Directors may discuss and/or administer the Chief Appraiser's annual performance evaluation.
4. Section 551.076 Deliberations regarding Security Devices.

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

K. Adjourn



Michael A. Arnezquita
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.*

FILE INFORMATION

Document Number: 25668

Date/Time: 1/9/2019 8:01:00 AM

Total Pages: 2

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**LUCY ADAME – CLARK
BEXAR COUNTY CLERK**

Total Fees: \$2.00