



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

DATE OF MEETING: Monday, December 21, 2015  
PLACE OF MEETING: 411 N. Frio St.; San Antonio, TX 78207  
TIME OF MEETING: 9:30 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 Mr. Jim Martin, Chairman

Recording of Directors present.

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

C. Approval of the Minutes

Approval of the Minutes of the Special Meeting of November 20, 2015.

D. Chief Appraiser Reports

1. Report of Financial Condition

a. Funds Investment Report for November, 2015.

b. Statement of Revenues and Expenses as of November 30, 2015.

c. Designated Cash Funds Report as of November 30, 2015.

2. Report on District Operations

The Chief Appraiser will inform the Board of the 2016 Texas Association of Appraisal Districts conference.

E. Additional Reports

1. Community Outreach Report

Discuss the calendar, audience, and topics for speaking engagements projected through December 2015.

2. Taxpayer Liaison Report

Report on comments and concerns received from taxpayers since November 2015.

3. Appraisal Review Board Chairman Report

Report on Appraisal Review Board activity since November 2015.

**F. Designation of Records Management Officer**

A resolution of the Board of Directors of the Bexar Appraisal District adopting an amended order for a policy establishing a Records Management Program for the Bexar Appraisal District.

**G. Temporary Services Contract**

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

**H. TCDRS**

The Chief Appraiser will ask the Board of Directors to vote to authorize the making a lump sum contribution to the Texas County & District Retirement System in an amount they determine.

**I. Cost of Living Adjustment**

The Board of Directors may discuss and/or vote to authorize the Chief Appraiser to facilitate the budgeted expenditure of a 2% Cost of Living Adjustment for eligible Bexar Appraisal District employees.

**J. Retiree Cost of Living Adjustment**

The Board of Directors may discuss and/or vote to authorize the Chief Appraiser to facilitate the budgeted expenditure of a 1% Cost of Living Adjustment for eligible Bexar Appraisal District retirees.

**K. Website and CAMA Software Expenditure**

The Board of Directors may discuss and/or vote to prepay for the District's public website and PACS software enhancements.

**L. PACS GIS Enhancement**

The Board of Directors may discuss and/or vote to authorize the Chief Appraiser to submit payment for PACS GIS upgrades and additional licenses.

**M. Appeal of Bexar Appraisal Review Board's Determination**

A resolution of the Board of Directors of the Bexar Appraisal District authorizing the Chief Appraiser to appeal Bexar Appraisal Review Board's determination of the taxpayer protest of Bexar Appraisal District's 2015 valuation of certain properties bearing the following Bexar Appraisal District account number:

<u>Property ID</u>	<u>Geo ID</u>	<u>Owner:</u>	<u>Situs Address</u>
1216558	04137-201-0020	Reserve at Lone Oaks LP	20005 Liedecke

#### N. Board of Directors Election

The Chief Appraiser will inform the Board of Directors of the result of the election for the 2016-2017 term and will recognize Mr. Jim Martin for his service.

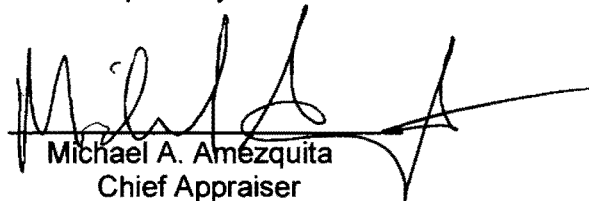
#### O. Closed Session

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. The Board of Directors may discuss the Chief Appraiser's annual performance evaluation and the renewal of his contract.
4. Section 551.076 Deliberations regarding Security Devices.

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

#### Q. Adjourn



Michael A. Amézquita  
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.*