



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

DATE OF MEETING: Friday, November 20, 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

1. Approval of the Minutes of the Public Hearing of September 11, 2015.
2. Approval of the Minutes of the Special Meeting of September 11, 2015.

D. Chief Appraiser Reports

1. Report of Financial Condition

- a. Funds Investment Report for August, September & October, 2015.
- b. Statement of Revenues and Expenses as of October 31, 2015.
- c. Designated Cash Funds Report as of October 31, 2015.

2. Report of Appraisal Records

- a. Presentation of appraisal roll correction report for the third quarter of the 2015 tax year as authorized by Section 25.25(b), Texas Tax Code.
- b. Brief presentation on Annexation and Agricultural Valuation.
- c. Report on the status of work regarding the 2015 appraisal efforts.

3. Report on District Operations

The Chief Appraiser will update the Board on the 2016-2017 Board of Directors' election process.

E. Additional Reports

Doc# 22712 Fees: \$2.00  
11/16/2015 2:19PM # Pages 3  
Filed & Recorded in the Official  
Public Records of BEXAR COUNTY  
GERARD C. RICKHOFF COUNTY CLERK

1. Community Outreach Report

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

2. Taxpayer Liaison Report

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

3. Appraisal Review Board Chairman Report

Report on Appraisal Review Board activity since September 2015.

F. 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 contracts with said providers for Group Insurance Programs.

G. 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.

H. Telecommunication/Mineral Appraisal Services Contract

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

I. 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.

J. Bank Depository Contract

The Board of Directors may discuss and/or vote to authorize the Chief Appraiser to approve the second year extension of the current contract for Bank Depository Services.

K. IS Software Expenditure

The Board of Directors may discuss and/or vote to renew the agreement for the District's firewall and web filter provider.

L. GIS Mapping Agreement Renewal

The Board of Directors may discuss and/or vote to authorize the Chief Appraiser to renew the maintenance agreement for the District's mapping software.

M. GIS Mapping Software

The Chief Appraiser will inform the Board of Directors of the need to purchase additional GIS-ESRI software products to support recent PACS upgrades. The Board may then discuss and/or vote to approve the Chief Appraiser entering into a purchase agreement with ESRI for said software products.

N. Temporary Services Contract

The Chief Appraiser will inform the Board of the Invitation for Bid for Temporary Services.

O. ARB Officers Resolution

A resolution of the Board of Directors of the Bexar Appraisal District Appointing the Officers of the Bexar Appraisal Review Board for Tax Year 2016 Pursuant to Texas Tax Code Section 6.42(a).

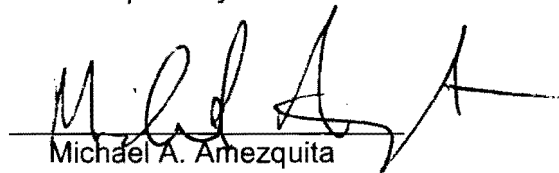
P. Closed Session

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.

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

R. 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.*