

**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 30, 2010
PLACE OF MEETING: 411 N. Frio Street, San Antonio, TX 78207
TIME OF MEETING: 5:10 P.M.

AGENDA

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

- I. Meeting called to order by the Chairman
- II. Recording of Directors Present
- III. Minutes and Public Comment:
 - A. Approval of the Amended Minutes of the Regular Meeting of April 26, 2010.
 - B. Approval of the Minutes of the Regular Meeting of May 27, 2010.
 - C. Public Comment Period (3 minutes per person)
- IV. Chief Appraiser's Report on the following categories:
(Item Requested for Posting by the Chairman and Chief Appraiser)
 - A. Report of Financial Condition
 - 1. Funds Investment Report for May, June and July 2010
 - 2. Statement of Revenues and Expenses as of July 31, 2010
 - 3. Designated Cash Funds report as of July 31, 2010
 - B. Report of Appraisal records
 - 1. Pursuant to Section 25.25(b) of the Texas Property Tax Code, the Chief Appraiser shall submit to the Board a written report of each change made to the appraisal roll under Section 25.25(b) for the second quarter of Tax Year 2010.
 - 2. Report on 2010 appraisal efforts.



- V. Additional Reports**
(Item Requested for Posting by the Chairman and Chief Appraiser)
- A. Community Outreach report
- Discuss the calendar, ceremonial matters and topics for speaking engagements projected through July 2010.
- B. Taxpayer Liaison Report
- Discuss comments and concerns received from taxpayers since May 2010
- C. Appraisal Review Board Chairman's Report
- Discuss Appraisal Review Board (ARB) activity regarding last date ARB hearings occurred; the projected dates for the next hearings; the number of cases and types of cases contained in the caseload; and the dates of any training.
- VI. Contracts**
(Item Requested for Posting by the Chairman and Chief Appraiser)
- A. The Board of Directors may discuss and/or vote to authorize the Chief Appraiser to enter a contract for janitorial services.
- B. The Board of Directors may discuss the District's insurance consultant contract proposal and/or vote to authorize the Chief Appraiser to enter a contract with said consultant.
- VII. A Resolution of the Board of Directors of the Bexar Appraisal District Adopting an Investment Policy and Appointing an Investment Officer as Required by Chapter 6 of the Texas property Tax Code and Chapter 2256 of the Texas Government Code**
(Item Requested for Posting by the Chairman and Chief Appraiser)
- VIII. 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**
(Item Requested for Posting by the Chairman and Chief Appraiser)
- IX. A Resolution of the Board of Directors of the Bexar Appraisal District Adopting the 2011 Operating Budget for the Bexar Appraisal District**
(Item Requested for Posting by the Chairman and Chief Appraiser)

X. A Resolution of the Board of Directors of the Bexar Appraisal District Adopting the Written Plan for the Periodic Reappraisal of All Property within the Boundaries of the Bexar Appraisal District for tax years 2011 and 2012
(Item Requested for Posting by the chairman and Chief Appraiser)

XI. Closed Session
(Item Requested for Posting by the Chairman and Chief Appraiser)

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:

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.

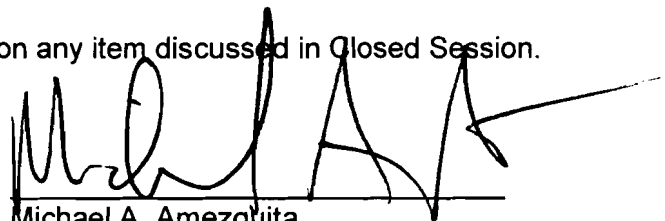
Section 551.072 Deliberations regarding real property.

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.

Section 551.076 Deliberations regarding Security Devices.

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

XII. 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 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.**