



☐UG-98-2020-26621☐

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

DATE OF MEETING: February 12, 2020  
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

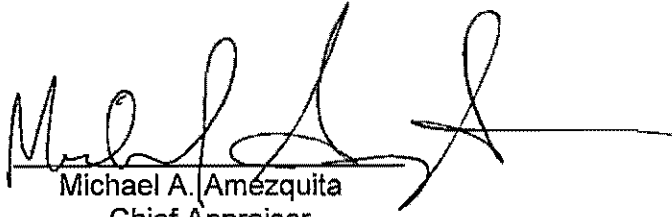
- A. Meeting called to order by Councilman Roberto Treviño, Chair  
Recording of Directors present
- B. The Board of Directors will be sworn into office for the 2020 – 2021 term.
- C. The Board of Directors will elect officers for the 2020 tax year.
- D. The Board of Directors may consider and appoint a Budget ad-hoc committee.
- E. Public Comments Period (3 minutes per person).\*
- F. Approval of the Minutes of the meeting of November 25, 2019.
- G. Chief Appraiser Reports
  1. Report of Financial Condition
    - a. Funds Investment Report for November 2019.
    - b. Statement of Revenues and Expenses as of November 30, 2019.
    - c. Designated Cash Funds Report as of November 30, 2019.
  2. Report of Appraisal Records
    - a. Presentation of appraisal roll correction report for the fourth quarter of the 2019 tax year as authorized by Section 25.25(b), Texas Tax Code.
    - b. Report on the status of work regarding the 2020 appraisal efforts.
  3. Report on District Operations
    - a. The Chief Appraiser will introduce Ms. Laura Cantu, Interim Human Resources Director, to the Board.
    - b. The Chief Appraiser will recognize Ms. Crystal Khantharoth for receiving the Award of Excellence for the District's 2018 Financial Reporting.

H. Additional Reports

The Board will receive the following reports:

1. Community Outreach Report
  2. Taxpayer Liaison Report
  3. Appraisal Review Board Chair Report
- I. The Board may discuss and/or approve the Chief Appraiser entering into an agreement with VIA to facilitate complimentary bus rides for property owners attending informal and/or formal hearings.
- J. As requested by Mr. Uresti, the Board may discuss and consider Board approved notification plan for residential homeowners entitled to home exemptions but who do not currently have the exemptions and how to incorporate the notification plan into the Bexar County Tax Assessor-Collector's current efforts.
- K. As requested by Mr. Uresti, the Board may discuss and consider current status of compliance with Sections 26.04 (e-2) and Section 26.17 of the Texas Property Tax Code as created in Senate Bill 2 of the 86<sup>th</sup> Texas Legislature.
- L. 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.
  4. Section 551.076 Deliberations regarding Security Devices.
- M. The Board may consider and act upon any item discussed in Closed Session.

N. Adjourn



Michael A. Aréizquita  
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.*

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**FILE INFORMATION**

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