



UG-98-2021-27795

BEXAR APPRAISAL DISTRICT
MEETING OF THE BOARD OF DIRECTORS
AGENDA

DATE OF MEETING: August 31, 2021
PLACE OF MEETING: 411 N. Frio St.; San Antonio, TX 78207
TIME OF MEETING: 10:00 A.M.

THIS MEETING WILL BE CONDUCTED IN PERSON AND STREAMED VIA VIDEO CONFERENCE WHICH WILL BE AUDIBLE TO THE BOARD AND PUBLIC AND ALLOW FOR TWO-WAY COMMUNICATION.

THE PUBLIC MAY ACCESS THIS MEETING AT:

<https://zoom.us/j/94799068646?pwd=bHptcIV1aXRDK05SSmxVaHRXQmZpZz09>

Meeting ID: 947 9906 8646

Passcode: 403499

One tap mobile

+13462487799,,94799068646# US (Houston)

+12532158782,,94799068646# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 669 900 9128 US (San Jose)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 947 9906 8646

Find your local number: <https://zoom.us/u/acshskTITO>

PUBLIC COMMENTS MAY BE SUBMITTED BY EMAIL TO lgarza@bcad.org NO LATER THAN 8:00 A.M. THE MORNING OF THE MEETING, OR IN PERSON BY REGISTERING BY NAME ON THE SIGN-IN SHEET BY THE DOOR OF THE MEETING. COMMENTS RECEIVED TIMELY BY EMAIL WILL BE READ INTO THE RECORD DURING THE PUBLIC COMMENT PORTION OF THE MEETING. THE BOARD OF DIRECTORS INVITES PUBLIC COMMENT; HOWEVER, THE PUBLIC MUST BE AWARE THAT A SUBJECT RAISED BY A MEMBER OF THE PUBLIC CANNOT BE DELIBERATED OR DISCUSSED BY THE BOARD IF IT IS NOT ON THE AGENDA FOR THE MEETING AT WHICH THE SUBJECT IS RAISED. DISCUSSIONS OF SPECIFIC PROPERTIES WILL NOT BE PERMITTED.

AGENDA

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

A. Meeting called to order by Roberto Treviño, Chair

Recording of Directors present

B. Public Comments Period. *(Comments received timely by email will be read into the record at this time.)*

C. Approval of the Minutes

1. Approval of the minutes of the meeting of April 21, 2021.
2. Approval of the minutes of the meeting of June 2, 2021.

D. Chief Appraiser's Report

The Board of Directors will receive the following reports from the Chief Appraiser:

1. Report of Financial Condition

- a. Funds Investment Report for June & July, 2021
- b. Statement of Revenues and Expenses as of July 31, 2021
- c. Designated Cash Funds Report as of July 31, 2021

2. Report of Appraisal Records

- a. Presentation of appraisal roll report corrections for the second quarter of the 2021 tax year as authorized by Section 25.25(b), Texas Property Tax Code.
- b. The Board of Directors will receive a report on the status or work regarding the 2021 appraisal records.

3. Report of District Operations

The Chief Appraiser will update the Board on the status of the 2022-2023 Board of Directors election.

E. Additional Reports

The Board of Directors will receive the following reports:

1. Community Outreach
2. Taxpayer Liaison
3. Appraisal Review Board Chair

F. 2022 Operating Budget

The Board of Directors may discuss and/or adopt by resolution the 2022 operating budget for the Bexar Appraisal District.

G. Upcoming Contracts and Agreements

The Chief Appraiser will inform the Board of the issuance of the following: Invitations for Bid for Temporary Staffing Services, and Laser Printing and Mailing Services; Request for Proposal for Telecommunication/Mineral Appraisal Services; and Request for Bid for Financial Depository.

H. Restroom Renovations

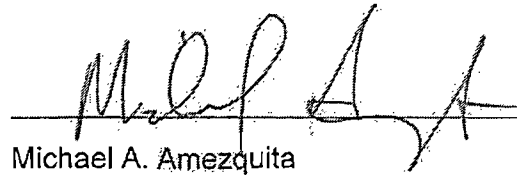
The Chief Appraiser will inform the Board of pending renovations of the District's men's restrooms.

I. Executive Session

At any time during the meeting of the Board of Directors, the Board may retire into closed Executive 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.
- J. The Board may consider and act upon any item discussed in closed Executive Session.
- K. 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.*

FILE INFORMATION

Document Number: 27795

Date/Time: 8/26/2021 11:01:00 AM

Total Pages: 4

FILED IN THE OFFICIAL PUBLIC

RECORDS OF BEXAR COUNTY

LUCY ADAME – CLARK

BEXAR COUNTY CLERK

Total Fees: \$2.00