



BEXAR APPRAISAL DISTRICT
MEETING OF THE BOARD OF DIRECTORS
AGENDA

DATE OF MEETING: December 16, 2021
PLACE OF MEETING: 411 N. Frio St.; San Antonio, TX 78207
TIME OF MEETING: 10:00 A.M.

* PUBLIC COMMENTS MAY BE SUBMITTED BY EMAIL TO jgarza@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

PROCEDURAL

- 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

Approval of the minutes of the meeting of November 16, 2021.

REPORTS

- 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 October, 2021
- b. Statement of Revenues and Expenses as of October 31, 2021
- c. Designated Cash Funds Report as of October 31, 2021

2. Report of Appraisal Records

The Board of Directors will receive a report on the status or work regarding the 2021 appraisal records.

E. Additional Reports

The board of directors will receive the following reports:

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

POSSIBLE ACTION ITEMS

F. Financial Depository Contract

The board of directors may discuss and/or vote to authorize the chief appraiser to enter into a contract for a financial depository.

G. 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.

H. Encumbrance

The board of directors may discuss and/or vote to approve by resolution an amendment to the 2021 operating budget.

I. Bexar Appraisal District Employee Handbook

The board of directors may discuss and/or vote to approve proposed changes to the district's employee handbook.

J. Appraisal Review Board Compensation

The board of directors may discuss and/or vote to approve proposed changes to the appraisal review board compensation.

K. Board of Directors Election Results & Recognition

The chief appraiser will inform the board of directors of the election results for the 2022-2023 term. The board and the chief appraiser will recognize outgoing members, Mr. Roberto Treviño and Mr. George Torres, for their years of service.

EXECUTIVE SESSION

L. Adjourn to 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. The board of directors may discuss and/or administer the chief appraiser's annual performance evaluation and the renewal of his contract.
4. Section 551.076 Deliberations regarding Security Devices.

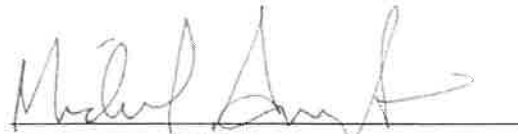
M. Executive Session

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

N. Adjourn

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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.*