



UG-98-2021-27940

BEXAR APPRAISAL DISTRICT
MEETING OF THE BOARD OF DIRECTORS
AMENDED AGENDA

DATE OF MEETING: October 28, 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

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 public hearing of August 31, 2021.
2. Approval of the minutes of the meeting of August 31, 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 August & September, 2021
 - b. Statement of Revenues and Expenses as of September 30, 2021
 - c. Designated Cash Funds Report as of September 30, 2021
2. Report of Appraisal Records

- a. Presentation of appraisal roll report corrections for the third 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

- a. The Chief Appraiser will update the Board on the status of the 2022-2023 Board of Directors election.
- b. The Chief Appraiser will present the Board with an update on open and pending litigation.

4. Recognition

The Chief Appraiser will inform the Board of the District's recognition as one of San Antonio Express News' Top Workplaces 2021.

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. Group Insurance Contract

The Board of Directors may discuss and/or vote to select the service providers and to authorize the Chief Appraiser to enter into a contract with said providers for Group Insurance Programs.

G. Laser Printing and 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 and Mailing Services.

H. Temporary Staffing Services Contract

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

I. 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.

J. Updated Intergovernmental Cooperative Purchasing Agreement

The Board of Directors may discuss and/or vote to update the District's current Intergovernmental Cooperative Purchasing agreement.

K. TCDRS Cost of Living Adjustment

The Chief Appraiser will ask the Board of Directors to vote to authorize the funding of a 1% contribution to the Texas County & District Retirement System towards a Cost of Living Adjustment for retirees, contingent upon final approval of budget amendment to encumber funds scheduled for December 2021.

L. TCDRS 415 Limitations

The Chief Appraiser will inform the Board of Directors of the 415 limitations with TCDRS. The Board may discuss and/or vote to approve the TCDRS 415 limitations agreement.

INFORMATION ONLY ITEMS

M. TCDRS 2022 Required Rate Change

The Chief Appraiser will inform the Board of Directors of the 2022 TCDRS required rate change.

N. Encumbrance

The Chief Appraiser will inform the Board of Directors of the District's intent to amend the 2021 operating budget and encumber funds.

O. Restroom Renovations

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

EXECUTIVE SESSION

P. 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.
4. Section 551.076 Deliberations regarding Security Devices.

Q. Executive Session

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

R. Adjourn

FILE INFORMATION

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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.*