



\*UG-98-2019-26464\*

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

DATE OF MEETING: November 25, 2019  
PLACE OF MEETING: 411 N. Frio St.; San Antonio, TX 78207  
TIME OF MEETING: 10:00 am

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. Public Comments Period (3 minutes per person)\*

C. Approval of the Minutes

Approval of the minutes of the meeting of October 24, 2019

D. Chief Appraiser Reports

1. Report of Financial Condition

a. Funds Investment Report for October 2019.

b. Statement of Revenues and Expenses as of October 31, 2019.

c. Designated Cash Funds Report as of October 31, 2019.

2. Report of Appraisal Records

Report on the 2019 appraisal records.

E. Additional Reports

The Board will receive the following reports:

1. Community Outreach Report

2. Appraisal Review Board Chairman Report

F. Taxpayer Liaison Officer

A resolution of the Board of Directors of the Bexar Appraisal District appointing the Bexar Appraisal District Taxpayer Liaison Officer pursuant to Texas Tax Code Section 6.052.

#### G. Appraisal Review Board Officers

A resolution of the Board of the Directors of the Bexar Appraisal District appointing the officers of the Bexar Appraisal Review Board for tax year 2020 pursuant to Texas Tax Code Section 6.42(a).

#### H. Audit Services Contract

The Board of Directors may discuss and/or vote to authorize the Chief Appraiser to enter into the third year of the current contract for Audit Services.

#### I. Security Services Contract

The Board of Directors may discuss and/or vote to authorize the Chief Appraiser to enter into the third year of the current contract for Security Services.

#### J. Bank Depository Contract

The Board of Directors may discuss and/or vote to authorize the Chief Appraiser to enter into a two year extension of the current contract for Bank Depository Services.

#### K. GIS Mapping Software Agreement

The Board of Directors may discuss and/or vote to authorize the Chief Appraiser to renew the maintenance agreement for the District's mapping software.

#### L. TCDRS

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 for a Cost of Living Adjustment for retirees.

#### M. 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.

#### N. Budget Amendment – Encumbrance of Funds

A resolution of the Board of Directors of the Bexar Appraisal District amending the 2019 operating budget.

#### O. Recognition

The Board of Directors and Chief Appraiser will recognize outgoing Board of Directors member, Mr. Keith Hughey, and thank him for his years of service.

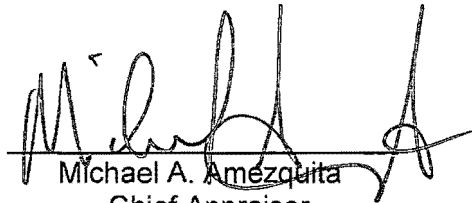
#### P. Closed Session

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:

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

R. Adjourn

  
Michael A. Amézquita  
Chief Appraiser  
Bexar Appraisal District

**FILE INFORMATION**

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*\* 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.*