

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

DATE OF MEETING: September 5, 2018
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 Ms. Cheri Byrom, Chair

Recording of Directors present

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

C. Approval of the Minutes

1. Approval of the Minutes of the Special Meeting of June 6, 2018.

D. Chief Appraiser Reports

1. Report of Financial Condition

- a. Funds Investment Report for June, 2018.
- b. Statement of Revenues and Expenses as of June 30, 2018.
- c. Designated Cash Funds Report as of June 30, 2018.

2. Report of Appraisal Records

- a. Presentation of appraisal roll correction report for the second quarter of the 2018 tax year as authorized by Section 25.25(b), Texas Tax Code.
- b. Report on the 2018 appraisal records.

E. Additional Reports

1. Community Outreach Report

Discuss the calendar, audience, and topics for speaking engagements attended since June 2018.

2. Taxpayer Liaison Report

Report on comments and concerns received from taxpayers since June 2018.

3. Appraisal Review Board Chairman Report

Report on Appraisal Review Board activity since June 2018.

F. 2019 Operating Budget

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

G. 2019 - 2020 Reappraisal Plan

A resolution of the Board of Directors of the Bexar Appraisal District adopting the written plan for the periodic reappraisal of all property within the boundaries of the Bexar Appraisal District for tax years 2019 and 2020.

H. PACS Customization and Enhancement Expenditure

The Board of Directors may discuss and/or vote to authorize the budgeted expenditure regarding the District's PACS software enhancements.

I. Request for Proposal – Telecommunication/Mineral Appraisal Services

The Chief Appraiser will inform the Board of the Requests for Proposal for Telecommunication/Mineral Appraisal Services.

J. Meeting Day and Time

The Board of Directors may discuss and/or vote to change the day and/or time of the regular Board meetings.

K. 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.

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

M. Adjourn



Scott Griscom for
Michael A. Amezquita
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: 25354
Date/Time: 8/30/2018 8:26:47 AM
Total Pages: 3
FILED IN THE OFFICIAL PUBLIC
RECORDS OF BEXAR COUNTY
GERARD C. RICKHOFF
BEXAR COUNTY CLERK
Total Fees: \$2.00