

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

DATE OF MEETING: December 19, 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
 - Approval of the Minutes of the Special Meeting of November 19, 2018.
- D. Chief Appraiser Reports
 - 1. Report of Financial Condition
 - a. Funds Investment Report for October 2018.
 - b. Statement of Revenues and Expenses as of October 31, 2018.
 - c. Designated Cash Funds Report as of October 31, 2018.
 - 2. Report of Appraisal Records
 - Report on the 2018 appraisal records.
 - 3. Report on District's Operation
 - The Chief Appraiser will invite the Board of Directors to the 2019 Texas Association of Appraisal Districts conference.
- E. Additional Reports
 - 1. Community Outreach Report
 - Discuss the calendar, audience, and topics for speaking engagements attended since November 2018.
 - 2. Appraisal Review Board Chairman Report
 - Report on Appraisal Review Board activity since November 2018.

F. ARB Officers

A Resolution of the Board of Directors of the Bexar Appraisal District Appointing the Officers of the Bexar Appraisal Review Board for Tax Year 2019 Pursuant to Texas Tax Code Section 6.42(a).

G. Purchasing Manual

The Board of Directors may discuss and/or vote to approve proposed changes to the District's Purchasing Manual.

H. Janitorial Services Contract

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

I. GIS Mapping Agreement Renewal

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.

J. Server Renewal Expenditure

The Board of Directors may discuss and/or vote to authorize the budgeted expenditure regarding the server renewal.

K. Network Firewall Expenditure

The Board of Directors may discuss and/or vote to authorize the unbudgeted expenditure regarding the network firewall expenditure.

L. SPAM/Firewall/Backup Software Expenditure

The Board of Directors may discuss and/or vote to authorize the budgeted expenditure regarding the SPAM/Firewall/Backup Software.

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 Resolution - Encumbrance of Funds

A Resolution of the Board of Directors of the Bexar Appraisal District amending the 2018 Operating Budget.

FILE INFORMATION

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FILED IN THE OFFICIAL PUBLIC

RECORDS OF BEXAR COUNTY

GERARD C. RICKHOFF

BEXAR COUNTY CLERK

Total Fees: \$2.00

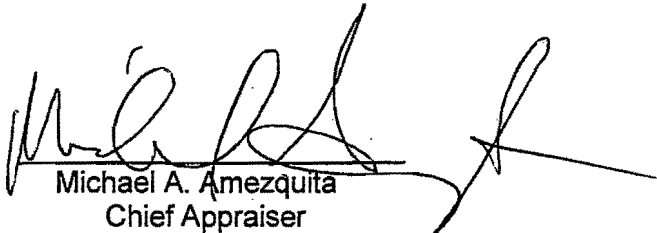
O. Closed Session

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. The Board of Directors may discuss and/or administer the Chief Appraiser's annual performance evaluation.
4. Section 551.076 Deliberations regarding Security Devices.

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

Q. Adjourn



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.*