



10-98-2018-25126

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

DATE OF MEETING: June 6, 2018
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 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 April 30, 2018.

D. Chief Appraiser Reports

1. Report of Financial Condition

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

2. Report of Appraisal Records

Report on the 2018 appraisal records.

3. Report on District Operations

The Chief Appraiser will inform the Board of the District's receipt of the Certificate of Excellence in Assessment Administration from the Internal Association of Assessing Officers and the 2018 IAAO Annual Conference.

E. Additional Reports

1. Community Outreach Report

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

2. Taxpayer Liaison Report

Report of comments and concerns received from taxpayers since January 2018.

3. Appraisal Review Board Chairman Report

Report of Appraisal Review Board activity since April 2018.

F. Preliminary 2019 Operating Budget

The Board of Directors may discuss and/or vote to approve the Preliminary 2019 Operating Budget for submission to the taxing units as presented by the Chief Appraiser and the Ad-Hoc Budget Committee.

G. Insurance Consultant Contract

The Board of Directors may discuss the District's insurance consultant contract proposal and/or vote to authorize the Chief Appraiser to enter a contract with said consultant.

H. Request for Proposal

The Chief Appraiser will inform the Board of the Request for Proposal for Group Insurance.

I. Investment Opportunity

The Board of Directors may discuss and/or vote to approve the District's investment in an Interest Checking Sweep account.

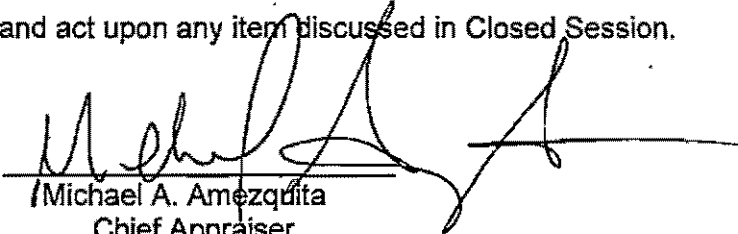
J. Closed Session

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. The Board may adjourn into Closed Session to discuss the pending Council Consideration Request regarding Ad Valorem Tax Valuation Analysis and may also take action to issue a response.
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.

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

L. Adjourn



Michael A. Amezcúta
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

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RECORDS OF BEXAR COUNTY

GERARD C. RICKHOFF

BEXAR COUNTY CLERK

Total Fees: \$2.00