



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

DATE OF MEETING: Monday, September 12, 2016  
PLACE OF MEETING: 411 N. Frio St.; San Antonio, TX 78207  
TIME OF MEETING: 9:00 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 13, 2016.
2. Approval of the Minutes of the Special Meeting of August 2, 2016.

D. Chief Appraiser Reports

1. Report of Financial Condition

- a. Funds Investment Report for May, June and July, 2016.
- b. Statement of Revenues and Expenses as of July 31, 2016.
- c. Designated Cash Funds Report as of July 31, 2016.

2. Report of Appraisal Records

- a. Presentation of appraisal roll correction report for the second quarter of the 2016 tax year as authorized by Section 25.25(b), Texas Tax Code.
- b. Report on the status of work regarding the 2016 appraisal efforts.

E. Additional Reports

1. Community Outreach Report

Discuss the calendar, audience, and topics for speaking engagements projected through August 2016.

2. Taxpayer Liaison Report

Report on comments and concerns received from taxpayers since June 2016.

### 3. Appraisal Review Board Chairman Report

Report on Appraisal Review Board activity since June 2016.

#### F. 2017 Operating Budget

A resolution of the Board of Directors of the Bexar Appraisal District adopting the 2017 operating budget for the Bexar Appraisal District.

#### G. 2017-2018 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 2017 and 2018.

#### H. Investment Policy

A resolution of the Board of Directors of the Bexar Appraisal District adopting an Investment Policy as required by Chapter 6 of the Texas Tax Code and Chapter 2256 of the Texas Government Code.

#### I. Signator Card

The Board of Directors may authorize the incoming Finance Director, Mark Green, to be an additional signator for all District bank accounts.

#### J. 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.

#### K. Security Services Contract

The Board of Directors may discuss and/or vote to authorize the Chief Appraiser to renew the second year of the contract for Security Services

#### L. Audit Services Contract

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

#### M. Property/Casualty Insurance Contract

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

#### N. Laser Printing & Mailing Services

The Chief Appraiser will inform the Board of the Invitation for Bid for Laser Printing & Mailing Services.

O. Temporary Services Contract

The Chief Appraiser will inform the Board of the Invitation for Bid for Temporary Services Contract.

P. Telecommunication/Mineral Appraisal Services

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

Q. Aerial Maps

The Chief Appraiser will inform the Board of the Request for Proposal for Aerial Orthophotography.

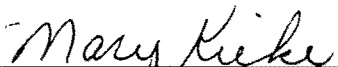
R. Closed Session

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.

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

T. Adjourn

  
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Michael A. Amezcua  
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.*