



PI2-24216-3

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

DATE OF MEETING: Friday, May 19, 2017
PLACE OF MEETING: 411 N. Frio St.; San Antonio, TX 78207
TIME OF MEETING: 9:30 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 January 23, 2017.

D. Chief Appraiser Reports

1. Report of Financial Condition

a. Funds Investment Report for March, 2017.

b. Statement of Revenues and Expenses as of March 31, 2017.

c. Designated Cash Funds Report as of March 31, 2017

2. Report of Appraisal Records

a. Presentation of appraisal roll correction report for the first quarter of the 2017 tax year as authorized by Section 25.25(b), Texas Tax Code.

b. Report on the 2017 appraisal records.

3. Report of District Operations

The Chief Appraiser will remind the Board of Directors of the upcoming 2018-2019 Board of Directors' election process.

E. Additional Reports

1. Community Outreach Report

Discuss the calendar, audience, and topics for speaking engagements projected through May 2017.

2. Taxpayer Liaison Report

Report of comments and concerns received from taxpayers since January 2017.

3. Appraisal Review Board Chairman Report

Report of Appraisal Review Board activity since January 2017.

F. Audit Report

The District's auditors, Weaver and Tidwell LLC, will report to the Board on the financial audit of Bexar Appraisal District as of December 31, 2016.

G. Preliminary 2018 Operating Budget

The Board of Directors may discuss and/or vote to approve the Preliminary 2018 Operating Budget for submission to the taxing units as presented by the Chief Appraiser and the Ad-Hoc Budget Committee.

H. 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.

I. Finance Procedures Manual

The Board of Directors may discuss and vote to approve changes to the Finance Procedures Manual.

J. 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.

K. Invitations for Bid

The Chief Appraiser will inform the Board of the Invitations for Bid for Laser Printing & Mailing Services, Janitorial Services, and Temporary Staffing Services.

L. Requests for Proposal

The Chief Appraiser will inform the Board of the Requests for Proposal for Bank Depository Services, Audit Services, Security Services, and Aerial Orthophotography.

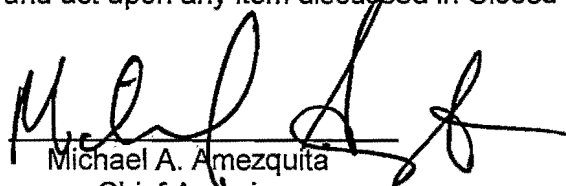
M. Closed Session

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 pending litigation.
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.

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

O. Adjourn



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.*