



UG-98-2019-26211

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

DATE OF MEETING: August 26, 2019
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 Councilman Roberto Treviño, 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 June 10, 2019

D. Chief Appraiser Reports

1. Report of Financial Condition

- a. Funds Investment Report for May, June and July, 2019.
- b. Statement of Revenues and Expenses as of July 31, 2019.
- c. Designated Cash Funds Report as of July 31, 2019.

2. Report of Appraisal Records

- a. Presentation of appraisal roll correction report for the second quarter of the 2019 tax year as authorized by Section 25.25(b), Texas Tax Code.
- b. Report on the 2019 appraisal records.

3. Report on District Operations

The Chief Appraiser will update the Board on the status of the 2020-2021 Board of Directors election.

4. Recognition

The Chief Appraiser will recognize outgoing Taxpayer Liaison Officer, Mr. Gary Brown, and thank him for his years of service.

E. Additional Reports

The Board will receive the following reports:

1. Community Outreach Report
2. Appraisal Review Board Chairman Report

F. 2020 Operating Budget

A resolution of the Board of Directors of the Bexar Appraisal District adopting the 2020 operating budget for the Bexar Appraisal District.

G. Taxpayer Liaison Officer Ad-Hoc Committee

The Board of Directors may consider and appoint a Taxpayer Liaison Officer ad-hoc committee.

H. Facilities Ad-Hoc Committee

The Chief Appraiser will inform the Board of the need to develop a facilities committee to assess the condition, maintenance and adequacy of the existing facility. The Board may consider and appoint said facilities ad-hoc committee.

I. Request for Proposal

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

J. Invitation for Bid

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

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:

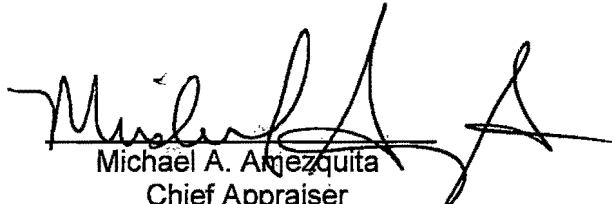
1. Section 551.071 Consultation with attorney regarding pending or contemplated litigation, settlement offers, or about matters which the attorney is required to consult with the Board. As authorized by this section, this meeting may be convened in closed Executive Session for the purpose of seeking 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



Michael A. Arceizquita
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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