



\*UG-98-2021-27980\*

BEXAR APPRAISAL DISTRICT  
MEETING OF THE BOARD OF DIRECTORS  
AGENDA

DATE OF MEETING: November 16, 2021  
PLACE OF MEETING: 411 N. Frio St.; San Antonio, TX 78207  
TIME OF MEETING: 10:00 A.M.

\* PUBLIC COMMENTS MAY BE SUBMITTED BY EMAIL TO [ingarza@bcad.org](mailto:ingarza@bcad.org) NO LATER THAN 8:00 A.M. THE MORNING OF THE MEETING, OR IN PERSON BY REGISTERING BY NAME ON THE SIGN-IN SHEET BY THE DOOR OF THE MEETING. COMMENTS RECEIVED TIMELY BY EMAIL WILL BE READ INTO THE RECORD DURING THE PUBLIC COMMENT PORTION OF THE MEETING. THE BOARD OF DIRECTORS INVITES PUBLIC COMMENT; HOWEVER, THE PUBLIC MUST BE AWARE THAT A SUBJECT RAISED BY A MEMBER OF THE PUBLIC CANNOT BE DELIBERATED OR DISCUSSED BY THE BOARD IF IT IS NOT ON THE AGENDA FOR THE MEETING AT WHICH THE SUBJECT IS RAISED. DISCUSSIONS OF SPECIFIC PROPERTIES WILL NOT BE PERMITTED.

AGENDA

THE FOLLOWING ITEMS MAY BE CONSIDERED AT ANY TIME DURING THE MEETING OF THE BOARD OF DIRECTORS

- A. Meeting called to order by Roberto Treviño, Chair

Recording of directors present

- B. Public Comments Period. *(Comments received timely by email will be read into the record at this time.)*

**POSSIBLE ACTION ITEMS**

- C. Approval of the minutes

Approval of the minutes of the meeting of October 28, 2021.

- D. 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.

- E. Audit Services Contract Renewal

The board of directors may discuss and/or vote to authorize the chief appraiser to renew the current contract for audit services.

- F. Security Services Contract Renewal

The board of directors may discuss and/or vote to authorize the chief appraiser to renew the current contract for security services.

G. Aerial Orthophotography Contract Renewal

The board of directors may discuss and/or vote to authorize the chief appraiser to renew the current contract for aerial orthophotography services.

H. Janitorial Services Contract Renewal

The board of directors may discuss and/or vote to authorize the chief appraiser to renew the current contract for janitorial services.

I. GIS Mapping Software Maintenance Agreement Renewal

The board of directors may discuss and/or vote to authorize the chief appraiser to renew the current maintenance agreement for the district's mapping software.

J. SPAM/Firewall/Backup Solution Agreement

The board of directors may discuss and/or vote to authorize the chief appraiser to enter into a SPAM/firewall/backup solution agreement.

K. SQL Server Software Maintenance Agreement Renewal

The board of directors may discuss and/or vote to authorize the chief appraiser to renew the current maintenance agreement for the district's SQL server software.

L. Agricultural Advisory Board Appointments

Pursuant to Section 6.12, Texas Property Tax Code, the chief appraiser will seek the advice and consent of the board of directors in the appointment of members to the agricultural advisory board serving in staggered terms. The board of directors may discuss and/or vote to appoint Molly Keck and Lloyd Padaleki for the 2022-2023 term.

M. Purchasing Manual

The board of directors may discuss and/or vote to approve proposed changes to the district's purchasing manual.

N. Board of Directors Rules & Procedures

The board of directors may discuss and/or vote to approve proposed changes to the district's board of director's rules and procedures.

**FILE INFORMATION**

**Document Number: 27980**

**Date/Time: 11/10/2021 10:23:03 AM**

**Total Pages: 3**

**FILED IN THE OFFICIAL PUBLIC  
RECORDS OF BEXAR COUNTY**

**LUCY ADAME - CLARK  
BEXAR COUNTY CLERK**

**Total Fees: \$2.00**

**EXECUTIVE SESSION**

**O. Adjourn to Executive Session**

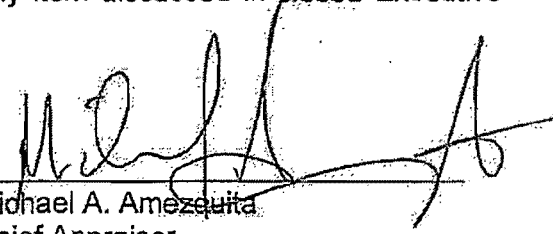
At any time during the meeting of the board of directors, the board may retire into closed Executive Session pursuant to Texas Government Code, Sections 551.071, 551.072, 551.074 & 551.076 to discuss any of the following:

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.

**P. Executive Session**

The board may consider and act upon any item discussed in closed Executive Session.

**Q. 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.*