



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

DATE OF MEETING: Monday, December 18, 2017  
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 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 October 30, 2017.
2. Approval of the Minutes of the Special Meeting of November 28, 2017

D. Chief Appraiser Reports

1. Report of Financial Condition
  - a. Funds Investment Report for October and November 2017.
  - b. Statement of Revenues and Expenses as of November 30, 2017.
  - c. Designated Cash Funds Report as of November 30, 2017.

2. Report of Appraisal Records

E. Additional Reports

1. Community Outreach Report

Discuss the calendar, audience, and topics for speaking engagements since October 2017.

2. Appraisal Review Board Chairman Report

Report on Appraisal Review Board activity since October 2017.

Doc# 24752 Fees: \$2.00  
12/14/2017 7:52AM # Pages 3  
Filed & Recorded in the Official  
Public Records of BEXAR COUNTY  
GERARD C. RICKHOFF COUNTY CLERK

#### F. Board of Directors Election

The Chief Appraiser will inform the Board of Directors of the election results for the 2018-2019 term.

#### G. GIS Mapping Agreement Renewal

The Board of Directors may discuss and/or vote to authorize the Chief Appraiser to renew the maintenance agreement for the District's mapping software.

#### H. SPAM/Firewall/Backup Software Expenditures

The Board of Directors may discuss and/or vote to authorize the budgeted expenditure regarding the SPAM/Firewall/Backup Software.

#### I. Appraisal Review Board Officers Resolution

A resolution of the Board of Directors of the Bexar Appraisal District Appointing the Officers of the Bexar Appraisal Review Board for Tax Year 2018 Pursuant to Texas Tax Code Section 6.42(a) with a possible reappointment for Tax Year 2019.

#### J. Cost of Living Adjustment

The Board of Directors may discuss and/or vote to authorize the Chief Appraiser to facilitate the budgeted expenditure of a 2% Cost of Living Adjustment for eligible Bexar Appraisal District employees.

#### K. Budget Amendment Resolution – Encumbrance of Funds

A Resolution of the Board of Directors of the Bexar Appraisal District Amending the 2017 Operating Budget for the Bexar Appraisal District.

#### L. Closed Session

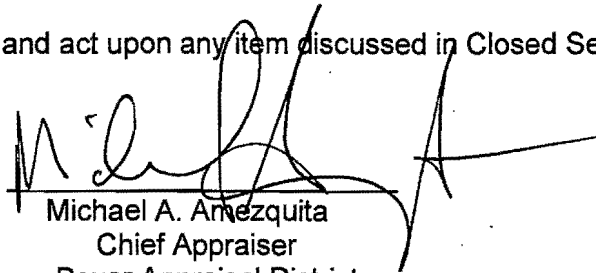
At any time during the Regular Meeting of the Board of Directors, the Board may retire into Closed Session pursuant to Texas Government Code, Sections 551.071, 551.072, 551.074 & 551.076 to discuss any of the following:

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. The Board of Directors may discuss the Chief Appraiser's annual performance evaluation and the renewal of his contract.
4. Section 551.076 Deliberations regarding Security Devices.

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

N. Adjourn



Michael A. Amezcuita  
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.*