



\*UG-98-2020-27185\*

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

DATE OF MEETING: October 26, 2020  
PLACE OF MEETING: 411 N. Frio St.; San Antonio, TX 78207  
TIME OF MEETING: 10:00 A.M.

**PURSUANT TO GOVERNOR ABBOTT'S TEMPORARY SUSPENSION OF OPEN MEETINGS LAWS ISSUED ON MARCH 16, 2020, THIS MEETING WILL BE CONDUCTED VIA VIDEO CONFERENCE, WHICH WILL BE AUDIBLE BY THE BOARD AND PUBLIC AND ALLOW FOR TWO-WAY COMMUNICATION.**

**MEMBERS OF THE BOARD OF DIRECTORS MAY NOT BE PHYSICALLY PRESENT AT ONE LOCATION BUT WILL COUNT TOWARDS A QUORUM.**

**THE PUBLIC MAY ACCESS THIS MEETING AT:**

**Meeting link:**

**<https://zoom.us/j/99445032284?pwd=MVAyaC9IT0lYbGlyem4xSWp5WThoQT09>**

**Meeting ID: 994 4503 2284**

**Passcode: 890400**

**One tap mobile**

**+13462487799,,99445032284# US (Houston)**

**+12532158782,,99445032284# US (Tacoma)**

**Dial by your location**

**+1 346 248 7799 US (Houston)**

**+1 253 215 8782 US (Tacoma)**

**+1 669 900 9128 US (San Jose)**

**+1 312 626 6799 US (Chicago)**

**+1 646 558 8656 US (New York)**

**+1 301 715 8592 US (Germantown)**

**Meeting ID: 994 4503 2284**

**Find your local number: <https://zoom.us/u/abvKnTTAZf>**

**PUBLIC COMMENTS MAY BE SUBMITTED BY EMAIL TO [jgarza@bcad.org](mailto:jgarza@bcad.org) NO LATER THAN 8:00 A.M. THE MORNING OF THE MEETING. COMMENTS RECEIVED TIMELY WILL BE READ INTO THE RECORD DURING THE PUBLIC COMMENT PORTION OF THE MEETING. (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 Councilman 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*).

- C. Minutes

1. Approval of the minutes of the public hearing of September 2, 2020.
2. Approval of the minutes of the meeting of September 2, 2020.

- D. Chief Appraiser's Report

1. Report of Financial Condition

a. Funds Investment Report for August & September, 2020

b. Statement of Revenues and Expenses as of September 30, 2020

c. Designated Cash Funds Report as of September 30, 2020

2. Report of Appraisal Records

a. Presentation of appraisal roll correction report for the third quarter of the 2020 tax year as authorized by Section 25.25(b), Texas Tax Code.

b. Report on the 2020 appraisal records.

3. Recognition

The Chief Appraiser will inform the Board of the District's recognition as the "*#1 Mid-Size Employer*" in the San Antonio Express News' 2020 Top Workplaces.

- E. Additional Reports

The Board will receive the following reports:

1. Community Outreach
2. Taxpayer Liaison
3. Appraisal Review Board Chair

F. Group Insurance Contract

The Board of Directors may discuss and/or vote to select the service providers and to authorize the Chief Appraiser to enter into a contract with said providers for Group Insurance Programs.

G. Audit Services Contract

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

H. Aerial Orthophotography Contract

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

I. Security Services Contract

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

J. Laser Printing and Mailing Services Contract

The Board of Directors may discuss and/or vote to authorize the Chief Appraiser to renew the existing contract for Laser Printing and Mailing Services for the second year of a three year contract.

K. Temporary Staffing Services Contract

The Board of Directors may discuss and/or vote to authorize the Chief Appraiser to renew the existing contract for Temporary Staffing Services for the second year of a three year contract.

L. Janitorial Services Contract

The Board of Directors may discuss and/or vote to authorize the Chief Appraiser to renew the existing contract for Janitorial Services for the second year of a three year contract.

M. Hardware Refresh

The Board of Directors will discuss and/or vote to approve the IS expenditure towards the necessary hardware refresh.

N. Encumbrance

The Chief Appraiser will inform the Board of the District's intent to amend the 2020 Operating Budget and encumber funds.

O. COVID-19 (Coronavirus) Updates

The Chief Appraiser will inform the Board of Directors of preventative measures taken by Bexar Appraisal District and other metro Appraisal Districts in reaction to the COVID-19 (Coronavirus) pandemic. The Board may discuss and/or vote to allow the Chief Appraiser to take action as deemed necessary regarding public health and safety, and is within Board of Directors and Bexar Appraisal District policy.

P. Closed Session

At any time during the 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:

- a. 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.
- b. Section 551.072 Deliberations regarding real property.
- c. 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.
- d. Section 551.076 Deliberations regarding Security Devices.

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

R. Adjourn

  
Michael A. Amezcua  
Chief Appraiser  
Bexar Appraisal District

**FILE INFORMATION**

**Document Number: 27185**  
**Date/Time: 10/22/2020 2:08:21 PM**  
**Total Pages: 4**  
**FILED IN THE OFFICIAL PUBLIC**  
**RECORDS OF BEXAR COUNTY**  
**LUCY ADAME – CLARK**  
**BEXAR COUNTY CLERK**  
**Total Fees: \$0.00**