



UG-98-2020-27267

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

DATE OF MEETING: December 9, 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/97166178406?pwd=enhDS1IQOC9aaXB0L1NSS2tkRVq3UT09>

Meeting ID: 971 6617 8406

Passcode: 699084

One tap mobile

+13462487799,,97166178406# US (Houston)

+12532158782,,97166178406# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

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+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

Meeting ID: 971 6617 8406

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

PUBLIC COMMENTS MAY BE SUBMITTED BY EMAIL TO 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

Approval of the minutes of the meeting of October 26, 2020.

D. Chief Appraiser's Report

1. Report of Financial Condition

a. Funds Investment Report for October, 2020

b. Statement of Revenues and Expenses as of October 31, 2020

c. Designated Cash Funds Report as of October 31, 2020

2. Report of Appraisal Records

Report on the 2020 appraisal records.

E. Additional Reports

The Board will receive the following reports:

1. Community Outreach

2. Taxpayer Liaison

3. Appraisal Review Board Chair

F. PACS Enhancement Expenditure

The Board of Directors may discuss and/or vote to authorize the budgeted expenditure regarding PACS software enhancements including new functionality modules.

G. GIS Mapping Software Agreement

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. 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.

I. Encumbrance

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

J. 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.

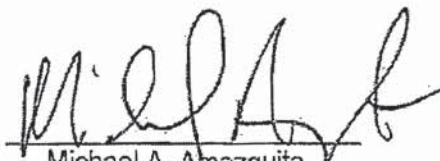
K. Closed Session

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. The Board of Directors may discuss and/or administer the Chief Appraiser's annual performance evaluation.
- d. 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. 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 provide 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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**FILED IN THE OFFICIAL PUBLIC
RECORDS OF BEXAR COUNTY**

**LUCY ADAME - CLARK
BEXAR COUNTY CLERK**

Total Fees: \$0.00