



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

DATE OF MEETING: October 24, 2019
PLACE OF MEETING: 411 N. Frio St.; San Antonio, TX 78207
TIME OF MEETING: 10:00 am

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

1. Approval of the Minutes of the Public Hearing of August 26, 2019
2. Approval of the Minutes of the Meeting of August 26, 2019

D. Chief Appraiser Reports

1. Report of Financial Condition

- a. Funds Investment Report for August & September, 2019.
- b. Statement of Revenues and Expenses as of September 30, 2019.
- c. Designated Cash Funds Report as of September 30, 2019.

2. Report of Appraisal Records

- a. Presentation of appraisal roll correction report for the third quarter of 2019 as authorized by Section 25.25(b), Texas Property 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 inform the Board of the District's recognition as one of San Antonio Express News' Top Workplaces 2019.

E. Additional Reports

The Board will receive the following reports:

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

F. Group Insurance Programs Contract

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

G. Laser Printing and Mailing Services Contract

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

H. Temporary Staffing Services Contract

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

I. 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.

J. 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.

K. Agricultural Appraisal Advisory Board Appointments

The Chief Appraiser will seek the advice and consent of the Board in the appointment of members to the Agricultural Appraisal Advisory Board pursuant to Section 6.12, Texas Property Tax Code.

L. Encumbrance

The Chief Appraiser will inform the Board of the District's intent to amend the 2019 Operating Budget and encumber funds.

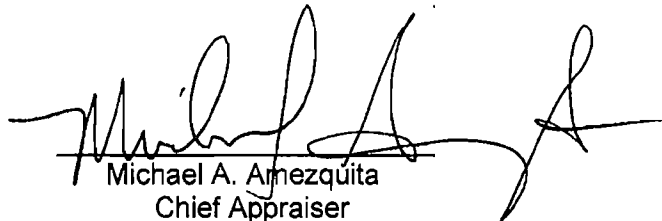
M. Closed Session

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 and/or administer the Chief Appraiser's annual performance evaluation and the renewal of his contract.
4. Section 551.076 Deliberations regarding Security Devices.

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

O. Adjourn



Michael A. Armezquita
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

Document Number: 26373
Date/Time: 10/18/2019 2:47:36 PM
Total Pages: 3
FILED IN THE OFFICIAL PUBLIC
RECORDS OF BEXAR COUNTY
LUCY ADAME - CLARK
BEXAR COUNTY CLERK
Total Fees: \$2.00