



UG-98-2018-25031

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

DATE OF MEETING: April 30, 2018
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 Ms. Cheri Byrom, Chair

Recording of Directors present.

B. Public Comments Period (3 minutes per person)*

C. Approval of the Minutes

Approval of the Minutes of the Special Meeting of January 29, 2018.

D. Chief Appraiser Reports

1. Report of Financial Condition

- a. Funds Investment Report for December, 2017.
- b. Statement of Revenues and Expenses as of December 31, 2017.
- c. Designated Cash Funds Report as of December 31, 2017

2. Report of Appraisal Records

- a. Presentation of appraisal roll correction report for the first quarter of the 2018 tax year as authorized by Section 25.25(b), Texas Tax Code.
- b. Report on the 2018 appraisal records.

E. Additional Reports

1. Community Outreach Report

Discuss the calendar, audience, and topics for speaking engagements attended since January 2018.

2. Appraisal Review Board Chairman Report

Report of Appraisal Review Board activity since January 2018.

FILE INFORMATION

Document Number: 25031
Date/Time: 4/18/2018 7:58:39 AM
Total Pages: 3
FILED IN THE OFFICIAL PUBLIC
RECORDS OF BEXAR COUNTY
GERARD C. RICKHOFF
BEXAR COUNTY CLERK
Total Fees: \$2.00

F. Audit Report

The District's auditors, ABIP CPA, will report to the Board on the financial audit of Bexar Appraisal District as of December 31, 2017.

G. Investment Policy

A resolution of the Board of Directors of the Bexar Appraisal District adopting an Investment Policy as required by Chapter 6 of the Texas Tax Code and Chapter 2256 of the Texas Government Code.

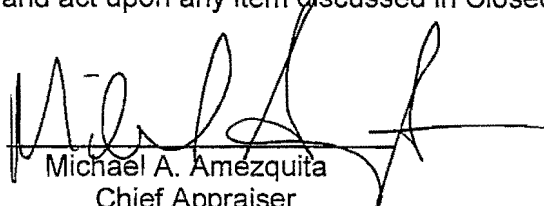
H. Closed Session

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. The Board may adjourn into Closed Session to discuss pending litigation.
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.

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

J. 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.*