



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

DATE OF MEETING: Monday, October 24, 2016
PLACE OF MEETING: 411 N. Frio St.; San Antonio, TX 78207
TIME OF MEETING: 9:00 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 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 Public Hearing of September 12, 2016.
2. Approval of the Minutes of the Special Meeting of September 12, 2016.

D. Chief Appraiser Reports

1. Report of Financial Condition

- a. Funds Investment Report for August and September, 2016.
- b. Statement of Revenues and Expenses as of September 30, 2016.
- c. Designated Cash Funds Report as of September 30, 2016

2. Report of Appraisal Records

- a. Presentation of appraisal roll correction report for the third quarter of the 2016 tax year as authorized by Section 25.25(b), Texas Tax Code
- b. Report on the status of work regarding the 2016 appraisal efforts.

E. Additional Reports

1. Community Outreach Report

Discuss the calendar, audience, and topics for speaking engagements projected through October 2016.

2. Taxpayer Liaison Report

Report on comments and concerns received from taxpayers since September 2016.

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Filed & Recorded in the Official
Public Records of BEXAR COUNTY
GERARD C. RICKHOFF COUNTY CLERK

3. Appraisal Review Board Chairman Report

Report on Appraisal Review Board activity since September 2016.

F. Group Insurance Programs Contract

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

G. Temporary Services Contract

The Board of Directors may discuss and/or vote to enter into the second year of the contract for Temporary Services.

H. Telecommunication/Mineral Appraisal Services Contract

The Board of Directors may discuss and/or vote to enter into the second year of the contract for Telecommunication/Mineral Appraisal Services.

I. Laser Printing & Mailing Services Contract

The Board of Directors may discuss and/or vote to enter into the second year of the contract for Laser Printing & Mailing Services.

J. Aerial Maps Contract

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

K. 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.

L. Storage Area Network Expenditures

The Board of Directors may discuss and/or vote to authorize the budgeted expenditures regarding the SAN (Storage Area Network).

M. SPAM/Firewall/Backup Software Expenditures

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

N. Production Support Coverage Expenditures

The Board of Directors may discuss and/or vote to authorize the budgeted expenditures regarding the Production Support Coverage.

O. Approval of Investment Officer

A Resolution of the Board of Directors of the Bexar Appraisal District designating an Investment Officer as required by the District's Investment Policy and Texas Government Code Section 2256.005(f).

P. Recognition

The Board of Directors will recognize outgoing Deputy Chief Appraiser, Ms. Mary Kieke, and thank her for her years of service.

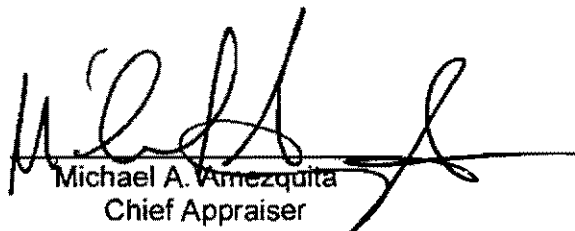
Q. Closed Session

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.

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

S. 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.*