



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

DATE OF MEETING: Friday, September 11, 2015
PLACE OF MEETING: 411 N. Frio St.; San Antonio, TX 78207
TIME OF MEETING: 9:30 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 Mr. Jim Martin, Chairman

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 April 27, 2015.

D. Chief Appraiser Reports

1. Report of Financial Condition

- a. Funds Investment Report for April, May, June & July, 2015.
- b. Statement of Revenues and Expenses as of July 31, 2015.
- c. Designated Cash Funds Report as of July 31, 2015.

2. Report of Appraisal Records

- a. Presentation of appraisal roll correction report for the second quarter of the 2015 tax year as authorized by Section 25.25(b), Texas Tax Code.
- b. Report on the status of work regarding the 2015 appraisal efforts.

3. Report on District Operations

The Chief Appraiser will update the Board on the 2016-2017 Board of Directors' election process.

E. Additional Reports

1. Community Outreach Report

Discuss the calendar, audience, and topics for speaking engagements projected through September 2015.

2. Taxpayer Liaison Report

Report on comments and concerns received from taxpayers since April 2015.

3. Appraisal Review Board Chairman Report

Report on Appraisal Review Board activity since April 2015.

F. 2016 Operating Budget

A resolution of the Board of Directors of the Bexar Appraisal District adopting the 2016 operating budget for the Bexar Appraisal District.

G. Appeal of Bexar Appraisal Review Board's Determinations

A resolution of the Board of Directors of the Bexar Appraisal District authorizing the Chief Appraiser to appeal Bexar Appraisal Review Board's determinations of the taxpayer protests of Bexar Appraisal District's 2015 valuation of certain properties bearing the following Bexar Appraisal District account numbers:

<u>Property ID</u>	<u>Geo ID</u>	<u>Owner:</u>	<u>Situs Address</u>
1139624	04717-103-0030	BF HILLS LLC	Falcon Place
1139625	04717-103-0040	BF HILLS LLC	20715 Blue Quail Run
1139626	04717-103-0050	BF HILLS LLC	20711 Blue Quail Run
1139629	04717-103-0080	BF HILLS LLC	20702 Blue Quail Run
1139631	04717-103-0100	BF HILLS LLC	20714 Blue Quail Run
1139632	04717-103-0110	BF HILLS LLC	20718 Blue Quail Run
1139634	04717-104-0010	BF HILLS LLC	8603 Lark Run
1139635	04717-104-0020	BF HILLS LLC	20402 Bob White Run
1139636	04717-104-0030	BF HILLS LLC	20406 Bob White Run
1139637	04717-104-0040	BF HILLS LLC	20410 Bob White Run
1139638	04717-104-0050	BF HILLS LLC	20414 Bob White Run
1139639	04717-104-0060	BF HILLS LLC	20418 Bob White Run
1139640	04717-104-0070	BF HILLS LLC	20422 Bob White Run
1139641	04717-104-0080	BF HILLS LLC	20426 Bob White Run
1139642	04717-104-0090	BF HILLS LLC	8706 Falcon Place
1139643	04717-104-0100	BF HILLS LLC	8702 Falcon Place
1139644	04717-104-0110	BF HILLS LLC	20627 Osprey Place
1139645	04717-104-0120	BF HILLS LLC	20623 Osprey Place
1139646	04717-104-0130	BF HILLS LLC	20619 Osprey Place
1139647	04717-104-0140	BF HILLS LLC	20615 Osprey Place
1139648	04717-104-0150	BF HILLS LLC	20611 Osprey Place
1139649	04717-104-0160	BF HILLS LLC	20607 Osprey Place
1139650	04717-104-0170	BF HILLS LLC	8519 Woodpecker Way
1139651	04717-104-0180	BF HILLS LLC	8531 Woodpecker Way
1139652	04717-104-0190	BF HILLS LLC	8535 Woodpecker Way
1139654	04717-104-0210	BF HILLS LLC	8542 Woodpecker Way

<u>Property ID</u>	<u>Geo ID</u>	<u>Owner:</u>	<u>Situs Address</u>
1139655	04717-104-0220	BF HILLS LLC	8538 Woodpecker Way
1139656	04717-104-0230	BF HILLS LLC	8534 Woodpecker Way
1139657	04717-104-0240	BF HILLS LLC	8530 Woodpecker Way
1139658	04717-104-0250	BF HILLS LLC	8526 Woodpecker Way
1139659	04717-104-0260	BF HILLS LLC	8522 Woodpecker Way
1139660	04717-104-0270	BF HILLS LLC	8515 Woodpecker Way
1139662	04717-104-0290	BF HILLS LLC	8510 Woodpecker Way
1139663	04717-104-0300	BF HILLS LLC	8506 Woodpecker Way
1139664	04717-104-0310	BF HILLS LLC	8502 Woodpecker Way
1139667	04717-104-0340	BF HILLS LLC	20610 Osprey Way
1139668	04717-104-0350	BF HILLS LLC	20614 Osprey Way
1139669	04717-104-0360	BF HILLS LLC	20618 Osprey Way
1139670	04717-104-0370	BF HILLS LLC	8614 Falcon Place
1139671	04717-104-0380	BF HILLS LLC	8610 Falcon Place
1139672	04717-104-0390	BF HILLS LLC	8606 Falcon Place
1139673	04717-104-0400	BF HILLS LLC	8606 Falcon Place
1139674	04717-104-0410	BF HILLS LLC	8534 Falcon Place
1139677	04717-105-0020	BF HILLS LLC	20330 Bob White Run
1139678	04717-105-0030	BF HILLS LLC	20326 Bob White Run
1139679	04717-105-0040	BF HILLS LLC	20322 Bob White Run
1139680	04717-105-0050	BF HILLS LLC	20318 Bob White Run
1139681	04717-105-0060	BF HILLS LLC	20314 Bob White Run
1139682	04717-105-0070	BF HILLS LLC	20310 Bob White Run
1139683	04717-105-0080	BF HILLS LLC	20306 Bob White Run
1139684	04717-105-0090	BF HILLS LLC	20302 Bob White Run
1139685	04717-105-0100	BF HILLS LLC	20303 Bob White Run
1139686	04717-105-0110	BF HILLS LLC	20307 Bob White Run
1139687	04717-105-0120	BF HILLS LLC	20311 Bob White Run
1139688	04717-105-0130	BF HILLS LLC	20319 Bob White Run
1139689	04717-105-0140	BF HILLS LLC	20323 Bob White Run
1139690	04717-105-0150	BF HILLS LLC	20331 Bob White Run
1139593	04717-101-0010	BF HILLS LLC	8831 Falcon Place
1139594	04717-101-0020	BF HILLS LLC	8827 Falcon Place
1139595	04717-101-0030	BF HILLS LLC	8823 Falcon Place
1139596	04717-101-0040	BF HILLS LLC	8819 Falcon Place
1139597	04717-101-0050	BF HILLS LLC	8815 Falcon Place
1139598	04717-101-0060	BF HILLS LLC	8811 Falcon Place
1139599	04717-101-0070	BF HILLS LLC	8807 Falcon Place
1139600	04717-101-0080	BF HILLS LLC	8803 Falcon Place
1139601	04717-101-0090	BF HILLS LLC	8727 Falcon Place
1139602	04717-101-0100	BF HILLS LLC	8723 Falcon Place
1139603	04717-101-0110	BF HILLS LLC	8719 Falcon Place
1139604	04717-101-0120	BF HILLS LLC	8715 Falcon Place

<u>Property ID</u>	<u>Geo ID</u>	<u>Owner:</u>	<u>Situs Address</u>
1139605	04717-101-0130	BF HILLS LLC	8711 Falcon Place
1139606	04717-101-0140	BF HILLS LLC	8707 Falcon Place
1139607	04717-101-0150	BF HILLS LLC	8703 Falcon Place
1139608	04717-101-0160	BF HILLS LLC	20722 Osprey Way
1139609	04717-101-0170	BF HILLS LLC	20718 Osprey Way
1139610	04717-101-0180	BF HILLS LLC	20714 Osprey Way
1139611	04717-101-0190	BF HILLS LLC	20710 Osprey Way
1139614	04717-102-0010	BF HILLS LLC	8615 Falcon Place
1139615	04717-102-0020	BF HILLS LLC	8611 Falcon Place
1139616	04717-102-0030	BF HILLS LLC	8607 Falcon Place
1139617	04717-102-0040	BF HILLS LLC	8603 Falcon Place
1139618	04717-102-0050	BF HILLS LLC	20803 Purple Finch
1139619	04717-102-0060	BF HILLS LLC	20810 Purple Finch
1139620	04717-102-0070	BF HILLS LLC	20806 Purple Finch
1139621	04717-102-0080	BF HILLS LLC	8531 Falcon Place
1139622	04717-103-0010	BF HILLS LLC	Falcon Place

H. Insurance Consultant Contract

The Board of Directors may discuss the District's insurance consultant contract proposal and/or vote to authorize the Chief Appraiser to enter a contract with said consultant.

I. Janitorial Services Contract

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

J. Security Services Contract

The Board of Directors may discuss and/or vote to authorize the Chief Appraiser to renew the second year of the contract for Security Services

K. Audit Services Contract

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

L. Property Casualty Insurance

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

M. 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.

N. Laser Printing & Mailing Services

The Chief Appraiser will inform the Board of the Invitation for Bid for Laser Printing & Mailing Services.

O. Telecommunication/Mineral Appraisal Services

The Chief Appraiser will inform the Board of the Request for Proposal for Telecommunication/Mineral Appraisal Services.

P. 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.
4. 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

** 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.*