



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

DATE OF MEETING: Monday, April 27, 2015
PLACE OF MEETING: 411 N. Frio St.; San Antonio, TX 78207
TIME OF MEETING: 5:00 P.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 February 9, 2015.

D. Chief Appraiser Reports

1. Report of Financial Condition

a. Funds Investment Report for January, February and March, 2015.

b. Statement of Revenues and Expenses as of March 31, 2015.

c. Designated Cash Funds Report as of March 31, 2015.

2. Report of Appraisal Records

a. Presentation of appraisal roll correction report for the first 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 District's appraisal efforts.

E. Additional Reports

1. Community Outreach Report

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

2. Taxpayer Liaison Report

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

3. Appraisal Review Board Chairman Report

Report on Appraisal Review Board activity since February 2015.

F. Audit Report

The District's Auditors, Weaver and Tidwell, will report to the Board on the financial audit of Bexar Appraisal District as of December 31, 2014.

G. Finance Procedures Manual

The Board may discuss and vote to approve changes to the Finance Procedures Manual.

H. Pace Purchasing Co-op

The Board may discuss and vote to authorize by resolution the District's enrollment and participation in the Pace Purchasing Co-op.

I. Preliminary 2016 Operating Budget

The Board may discuss and/or vote to approve the preliminary 2016 operating budget for submission to the taxing units as presented by the Chief Appraiser and the Ad-Hoc Budget Committee.

J. Approval of Appraisal Records

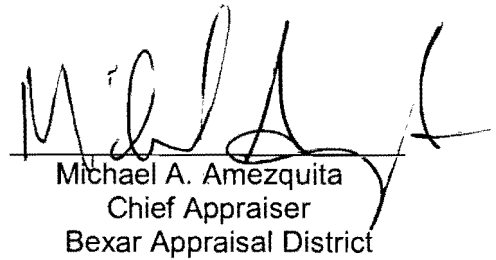
Pursuant to Texas Tax Code, Section 41.12(c)(2), the Board of Directors may approve increasing the remaining undetermined protest volume from 5% to 10%, as of the mandated date of July 25.

K. 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.

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

M. Adjourn



Michael A. Amezquita
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.*