



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

DATE OF MEETING: Monday, July 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 April 27, 2015.

D. Chief Appraiser Reports

1. Report of Financial Condition

a. Funds Investment Report for April, May, & June, 2015.

b. Statement of Revenues and Expenses as of June 30, 2015.

c. Designated Cash Funds Report as of June 30, 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 July 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 Name</u>	<u>Situs Address</u>
1170697	17727-007-0010	Elysian at Nobu Station LP	18211 Bulverde Rd
679152	17842-002-0013	TCP-Alto Olmos Creek LLC	14439 NW Military Hwy
679153	17842-002-0014	TCP-Alto Olmos Creek LLC	14630 Huebner Rd
679156	17842-002-0022	TCP-Alto Olmos Creek LLC	14602 Huebner Rd
420895	08693-000-0300	Andre's GreenTexas LLC	1100 Austin Hwy
420896	08693-000-0310	Andre's GreenTexas LLC	1106 Austin Hwy
1204256	19216-053-0010	H/M Wilderness Oak Ltd	23635 Wilderness Oak
524303	13382-016-0070	SAT NW Hotel Partners LLC	3233 W Loop 410
692963	18206-006-0011	Alecta Real Estate USA LLC	999 E Basse Rd
1150744	12025-000-0350	SAT Jones Maltsberger LLC	94 NE Loop 410
1181854	15329-049-0090	SAT Westlakes LLC	215 Richland Hills Dr
1129004	00102-002-0180	ACE Flores LLC	411 S Flores St
1088434	18335-000-0103	BF Hills LLC	Cielo Vista
1160974	16334-070-0220	Loop 1604 Group	18403 Blanco Rd
158733	04008-001-0039	Hi Tech Properties LC	7124 Richter

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. 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.

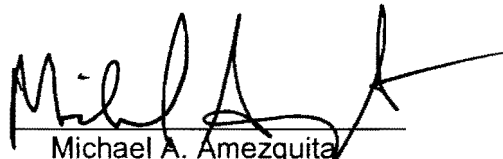
K. Executive Session

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.

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.*