



UG-98-2021-27368

BEXAR APPRAISAL DISTRICT
MEETING OF THE BOARD OF DIRECTORS

DATE OF MEETING: February 2, 2021
PLACE OF MEETING: 411 N. Frio St.; San Antonio, TX 78207
TIME OF MEETING: 10:00 A.M.

PURSUANT TO GOVERNOR ABBOTT'S TEMPORARY SUSPENSION OF OPEN MEETINGS LAWS ISSUED ON MARCH 16, 2020, THIS MEETING WILL BE CONDUCTED VIA VIDEO CONFERENCE, WHICH WILL BE AUDIBLE TO THE BOARD AND PUBLIC AND ALLOW FOR TWO-WAY COMMUNICATION.

MEMBERS OF THE BOARD OF DIRECTORS MAY NOT BE PHYSICALLY PRESENT AT ONE LOCATION BUT WILL COUNT TOWARDS A QUORUM.

THE PUBLIC MAY ACCESS THIS MEETING AT:

<https://zoom.us/j/91326970269?pwd=NnMzeS8vaENxdjRRdndEVDNXOG4ydz09>

**Meeting ID: 913 2697 0269
Passcode: 531496**

One tap mobile

**+13462487799,,91326970269# US (Houston)
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+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)**

Meeting ID: 913 2697 0269

PUBLIC COMMENTS MAY BE SUBMITTED BY EMAIL TO jgarza@bcad.org NO LATER THAN 8:00 A.M. THE MORNING OF THE MEETING. COMMENTS RECEIVED TIMELY WILL BE READ INTO THE RECORD DURING THE PUBLIC COMMENT PORTION OF THE MEETING. (Discussions of specific properties will not be permitted.)

AGENDA

THE FOLLOWING ITEMS MAY BE CONSIDERED AT ANY TIME DURING THE MEETING OF THE BOARD OF DIRECTORS

- A. Meeting called to order by Councilman Roberto Treviño, Chair
 - Recording of Directors present
- B. The Board of Directors will elect officers for the 2021 tax year.
- C. Public Comments Period. *(Comments received timely by email will be read into the record at this time.)*
- D. Approval of the minutes of the meeting of December 9, 2020.
- E. Chief Appraiser's Reports

The Board of Directors will receive the following reports from the Chief Appraiser:

- 1. Financial Condition
 - a. Funds Investment Report for November 2020
 - b. Statement of Revenues and Expenses as of November 30, 2020
 - c. Designated Cash Funds Report as of November 30, 2020
- 2. Appraisal Records
 - a. Presentation of appraisal roll report correction for the fourth quarter of the 2020 tax year as authorized by Section 25.25(b), Texas Tax Code.
 - b. Report on the status of work regarding the 2021 appraisal records.

3. District Operations

As required by Government Code Section 2054.5191, the Chief Appraiser will update the Board on the completion of a cybersecurity training program by District staff.

F. Additional Reports

The Board of Directors will receive the following reports:

- 1. Community Outreach
- 2. Taxpayer Liaison

3. Appraisal Review Board Chair

G. Appraisal Review Board Compensation Request

The Board of Directors may discuss and/or vote to approve maintaining the current Appraisal Review Board base per diem, and to continue the additional \$10/day COVID-19 pandemic compensation for an additional six months.

H. SQL Server Software License

The Board of Directors may discuss and/or vote to authorize the purchase of a SQL server software license.

I. Truth in Taxation Website

The Board of Directors may discuss and/or vote to authorize the Chief Appraiser to enter into a contract with five metro appraisal districts and DIR for a truth in taxation website landing page as required by Senate Bill 2.

J. Board of Directors Vacancy Update

The Chief Appraiser will inform the Board of Directors about the process to fill the vacant position on the board as required by Section 6.03(l), Texas Tax Code.

K. COVID-19 Update

The Chief Appraiser will inform the Board of Directors of the preventative measures taken by Bexar Appraisal District in reaction to the COVID-19 pandemic. The Board may discuss and/or vote to allow the Chief Appraiser to take action as deemed necessary in regards to public health and safety, and is within Board of Directors and Bexar Appraisal District policy.

L. Executive Session

At any time during the meeting of the Board of Directors, the Board may retire into closed Executive 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.

M. The Board may consider and act upon any item discussed in closed Executive Session.

N. 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.*

FILE INFORMATION

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**FILED IN THE OFFICIAL PUBLIC
RECORDS OF BEXAR COUNTY**

**LUCY ADAME – CLARK
BEXAR COUNTY CLERK**

Total Fees: \$2.00