



BEXAR APPRAISAL DISTRICT
MEETING OF THE BOARD OF DIRECTORS
AGENDA

DATE OF MEETING: April 21, 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/97350052334?pwd=Q3BDaXFtaExUY090VFJtGtqY3NSQT09>

Meeting ID: 973 5005 2334

Passcode: 617718

One tap mobile

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Find your local number: <https://zoom.us/u/aHcm3sOmQ>

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. Commissioner Trish DeBerry will be sworn into the Board of Directors for the remainder of the 2021 term.

- 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 March 10, 2021.

- E. Chief Appraiser's Report

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

1. Appraisal Records

- a. Presentation of appraisal roll report corrections for the first quarter of the 2021 tax year as authorized by Section 25.25(b), Texas Property Tax Code.
- b. The Board of Directors will receive a report on the status or work regarding the 2021 appraisal records.

2. District Operations

The Board of Directors will receive an update on recent staffing changes and litigation expenses, and the possible impact on the 2022 operating budget.

- F. Additional Reports

The Board of Directors will receive the following reports:

1. Community Outreach
2. Taxpayer Liaison
3. Appraisal Review Board Chair

G. Agricultural Appraisal Advisory Board Appointments

Pursuant to Section 6.12, Texas Property Tax Code, the Chief Appraiser will seek the advice and consent of the Board of Directors in the appointment of members to the Agricultural Advisory Board serving in staggered terms. The Board of Directors may discuss and/or vote to appoint Doug Verstuyft & Camilla Ritchey for the 2021 - 2022 term.

H. Finance Procedures Manual

The Board of Directors may discuss and/or vote to approve changes to the District's Finance Procedures Manual.

I. Investment Policy

The Board of Directors may discuss and/or vote to approve a resolution of the Board of Directors of the Bexar Appraisal District adopting an Investment Policy as required by Chapter 6 of the Texas Property Tax Code and Chapter 2256 of the Texas Government Code.

J. 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.

K. COVID-19 Update

The Chief Appraiser will inform the Board of Directors of the preventative measures taken by Bexar Appraisal District in response 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. Amezcuita
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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