



\*UG-98-2022-28086\*

BEXAR APPRAISAL DISTRICT  
MEETING OF THE BOARD OF DIRECTORS  
AGENDA

DATE OF MEETING: January 19, 2022  
PLACE OF MEETING: 411 N. Frio St.; San Antonio, TX 78207  
TIME OF MEETING: 10:00 A.M.

\* PUBLIC COMMENTS MAY BE SUBMITTED BY EMAIL TO [jarza@bcad.org](mailto:jarza@bcad.org) NO LATER THAN 8:00 A.M. THE MORNING OF THE MEETING, OR IN PERSON BY REGISTERING BY NAME ON THE SIGN-IN SHEET BY THE DOOR OF THE MEETING. COMMENTS RECEIVED TIMELY BY EMAIL WILL BE READ INTO THE RECORD DURING THE PUBLIC COMMENT PORTION OF THE MEETING. THE BOARD OF DIRECTORS INVITES PUBLIC COMMENT; HOWEVER, THE PUBLIC MUST BE AWARE THAT A SUBJECT RAISED BY A MEMBER OF THE PUBLIC CANNOT BE DELIBERATED OR DISCUSSED BY THE BOARD IF IT IS NOT ON THE AGENDA FOR THE MEETING AT WHICH THE SUBJECT IS RAISED. 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

PROCEDURAL

- A. Meeting called to order by Cheri Byrom, Vice-Chair  
Recording of directors present
- B. The board of directors will be sworn into office for the 2022-2023 term.
- C. The board of directors will elect officers for the 2022 tax year.
- D. The board of directors may consider and appoint a budget ad-hoc committee.
- E. Public Comments Period. *(Comments received timely by email will be read into the record at this time.)*
- F. Approval of the minutes of the meeting of December 16, 2021.

REPORTS

- G. Chief Appraiser's Report

The board of directors will receive the following reports from the chief appraiser:

1. Report of Financial Condition

- a. Funds investment report for November, 2021
- b. Statement of revenues and expenses as of November 30, 2021
- c. Designated cash funds report as of November 30, 2021

2. Report of Appraisal Records

- a. The board of directors will receive an overview of the property tax calendar and an update on the status of work regarding the 2022 appraisal roll.
- b. Presentation of appraisal roll correction report for the fourth quarter of the 2021 tax year as authorized by Section 25.25(b), Texas Tax Code.

H. Additional Reports

The board of directors will receive the following reports:

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

**POSSIBLE ACTION ITEMS**

I. Appraisal Review Board Attendance Policy

The board of directors may discuss and/or vote to adopt a Bexar Appraisal Review Board attendance policy as recommended by the ARB chair and chief appraiser.

**EXECUTIVE SESSION**

J. Adjourn to 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.

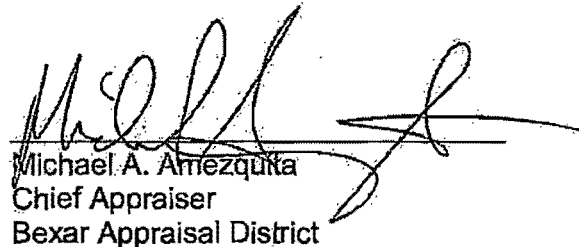
K. Executive Session

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

L. Adjourn

FILE INFORMATION

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Michael A. Armezquita  
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.*