



\*UG-98-2022-28376\*

BEXAR APPRAISAL DISTRICT  
MEETING OF THE BOARD OF DIRECTORS  
AGENDA

DATE OF MEETING: June 1, 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 [jgarza@bcad.org](mailto:jgarza@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, Chair

Recording of directors present

B. Public Comments Period. *(Comments received timely by email will be read into the record at this time.)*

C. Minutes

1. Approval of the minutes of the meeting of January 19, 2022.
2. Approval of the minutes of the meeting of March 15, 2022.

D. Communications Ad-hoc Committee

The board of directors may discuss and appoint a communications ad-hoc committee.

**REPORTS**

E. Chief Appraiser's Report

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

1. Financial Condition

- a. Funds investment report for March & April, 2022
- b. Statement of revenues and expenses as of April 30, 2022
- c. Designated cash funds report as of April 30, 2022

2. Appraisal Records

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

3. District Operations

- a. As required by Government Code Section 2054.5191, the chief appraiser will update the board on the district staff's completion of a cybersecurity training program.
- b. The chief appraiser will recognize employees celebrating milestone years of service.

F. Additional Reports

The board of directors will receive the following reports:

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

**INFORMATION ONLY**

G. Bids and Proposals

The chief appraiser will inform the board of the issuance of the following: Invitations for bid for janitorial services and restroom renovations, and request for proposal for group insurance.

H. Audit Report

The district's auditors, Weaver and Tidwell L.L.P., will report to the board on the financial audit of Bexar Appraisal District as of December 31, 2021.

## **ACTION ITEMS**

### I. Preliminary 2023 Operating Budget

The board of directors may discuss and/or vote to approve the preliminary 2023 operating budget for submission to the tax units. In accordance with Section 6.06 of the Texas Property Tax Code, final approval of the 2023 operating budget will take place before September 15<sup>th</sup>.

### J. Investment Policy

The board of directors may discuss and/or vote to approve a resolution adopting an investment policy as required by Chapter 6 of the Texas Property Tax Code and Chapter 2256 of the Texas Government Code.

### K. 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.

### L. Cybersecurity contract

The board of directors may discuss and/or vote to authorize the chief appraiser to enter into a contract for cybersecurity.

## **EXECUTIVE SESSION**

### M. Adjourn to Executive Session

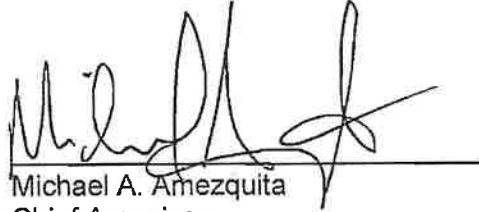
At any time during the meeting of the board of directors, the board may retire into closed Executive Session pursuant to Texas Government Code, Sections 551.071, 551.072, 551.074 & 551.076 to discuss any of the following:

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.

N. Executive Session

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

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

**LUCY ADAME – CLARK  
BEXAR COUNTY CLERK**

**Total Fees: \$2.00**