

BEXAR APPRAISAL DISTRICT
MEETING OF THE BOARD OF DIRECTORS
AGENDA

DATE OF MEETING: December 28, 2023
PLACE OF MEETING: 411 N. Frio St.; San Antonio, TX 78207
TIME OF MEETING: 10:00 am

* PUBLIC COMMENTS MAY BE SUBMITTED BY EMAIL TO jsaiz@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 present directors
- B. Public comment period. *(Comments received timely by email will be read into the record at this time.)*

ACTION ITEMS



- C. Minutes

Approval of the minutes of the board meeting of November 1, 2023.
- D. Contract – Property/Casualty Insurance

The board of directors may discuss and/or vote to authorize the chief appraiser to enter into a contract for property/casualty insurance.
- E. 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 Craig Lubianski, Doug Vertuyft and Camilla Ritchey for the 2024 – 2025 term and Michael Echtle for the 2024 term.

F. Encumbrance

The board of directors may discuss and/or vote to approve by resolution an amendment to the 2024 operating budget.

G. Cost of Living Adjustment

The board of directors may discuss and/or vote to authorize the chief appraiser to facilitate the budgeted expenditure of a 2% cost of living adjustment for eligible Bexar Appraisal District employees.

H. Litigation

The Board will consider and vote upon the Chief Appraiser's request for Bexar Appraisal District to pursue a defamation lawsuit against Antonio G. Cantu on behalf of the District's employees about whom Mr. Cantu made statements that are considered defamation *per se*.

EXECUTIVE SESSION

I. 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. The Board will consider and vote upon the Chief Appraiser's request for Bexar Appraisal District to pursue a defamation lawsuit against Antonio G. Cantu on behalf of the District's employees about whom Mr. Cantu made statements that are considered defamation *per se*.
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.

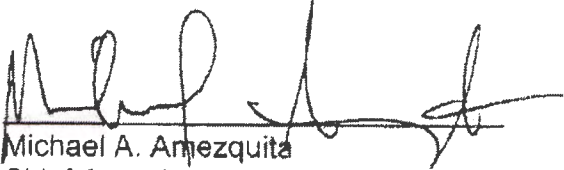
J Executive Session

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

K. Recognition

The board will recognize outgoing members, Ms. Cheri Byrom and Ms. Trish DeBerry, and the retiring Chief Appraiser, Michael Amezquita for their years of service to the district.

L. 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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