

**MINUTES OF THE MEETING OF THE
BEXAR APPRAISAL DISTRICT
BOARD OF DIRECTORS
APRIL 12, 2023**

The Board of Directors of the Bexar Appraisal District met for a meeting at 411 N. Frio in San Antonio, Texas on April 12, 2023 at 10:30 a.m. The items of business were acted upon as shown in the following minutes.

A. Call to Order

Chair, Ms. Cheri Byrom, called the meeting to order at 10:45 a.m. and acknowledged the presence of the following directors:

Ms. Trish DeBerry
Mr. Jon Fisher
Mr. Dave Gannon

B. Public Comments Period

No members of the public provided comment to the board.

C. At any time during the meeting of the Board of Directors, the Board may retire into closed Executive Session pursuant to Texas Government Code, Section 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 or 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. The board of directors may discuss and/or implement the process of hiring a new chief appraiser.
- 4. Section 551.076** Deliberations regarding Security Devices.

The board adjourned to closed executive session at 10:45 a.m.

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

The board reconvened into open session at 11:30 a.m.

Mr. Gannon moved to accept the district's general employment application as the application for the chief appraiser position. Ms. DeBerry seconded the motion which was unanimously approved.

Ms. DeBerry moved to accept the updated job description for the chief appraiser position as recommended by the district's Human Resource Director, Ms. Laura McCloud, and the district's in-house attorney, Mr. Charles Wise. Mr. Fisher seconded the motion which was unanimously approved.

Mr. Gannon moved that the job posting for the chief appraiser position would open on Sunday, April 30 and close on Friday, June 2nd. Ms. DeBerry seconded the motion which was unanimously approved.

E. Adjourn

There being no further business, the April 12, 2023 board of directors meeting adjourned at 11:30 a.m.

Chris Byrom
Chair

No other officer present
Secretary

June 14, 2023
Date