

**MINUTES OF THE MEETING OF THE  
BEXAR APPRAISAL DISTRICT  
BOARD OF DIRECTORS  
JULY 6, 2023**

The Board of Directors of the Bexar Appraisal District met for a meeting at 411 N. Frio in San Antonio, Texas on July 6, 2023 at 10:00 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 10:00 a.m. and acknowledged the presence of the following directors:

Ms. Trish DeBerry arrived at 10:01 am  
Mr. Jon Fisher arrived at 10:03 am  
Mr. Dave Gannon  
Councilwoman Adriana Rocha Garcia  
Mr. Albert Uresti, Bexar County Tax Assessor-Collector

**B. Public Comments Period**

No members of the public provided comment to the board.

**C. Approval of the minutes**

**Approval of the minutes of the meeting of June 14, 2023.**

The board opted to adjourn into executive session prior to addressing the minutes.

Upon reconvening in open session, Ms. DeBerry moved to approve the minutes of the meeting of June 14, 2023 as written. Mr. Gannon seconded the motion which was unanimously approved.

**D. 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:**

- |                           |  |
|---------------------------|--|
| <b>Section 551.071</b>    | <b>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.</b> |
| <b>2. Section 551.072</b> | <b>Deliberations regarding real property.</b>  |
| <b>3. Section 551.074</b> | <b>Personnel matters; to deliberate the appointment, employment, evaluation, reassignment duties, discipline,</b>  |

or dismissal of a public officer or employee. The board of directors may discuss and/or initiate the next step in the hiring of a new chief appraiser.

**4. Section 551.076      Deliberations regarding Security Devices.**

The board adjourned to Executive Session at 10:02 am.

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

The board reconvened into open session at 10:59 am, noting due to a scheduling conflict, Mr. Uresti had excused himself at 10:23 am. The board announced they intended to conduct interviews in early August; however; no action was taken.

**F. Adjourn**

There being no further business, the July 6, 2023 board of directors meeting adjourned at 11:01 a.m.

Cheri L. Byam  
Chair

[Signature]  
Secretary

September 13, 2023  
Date