

**MINUTES OF THE MEETING OF THE
BEXAR CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
June 8, 2026**

The Board of Directors of the Bexar Central Appraisal District met for a meeting at 411 N. Frio in San Antonio, Texas, on June 8, 2026, at 6:00 p.m. The items of business were acted upon as shown in the following minutes.

A. Call to Order

Mr. Dave Gannon, Chair, called the meeting to order at 6:04 pm and acknowledged the presence of the following directors:

Ms. Naomi Miller
Mr. Jon Fisher
Dr. Ralph Barksdale
Councilwoman Ivalis Meza Gonzalez

B. Public Comments Period

There were no members of the public present.

C. Minutes

Mr. Gannon asked for a motion to approve the minutes from the May 11, 2026, board meeting as written. Mr. Fisher approved the minutes, and Dr. Barksdale seconded the motion which was unanimously approved.

D. Bids and Proposals

Ms. Crystal Khantharoth, Finance Director, informed the board that the district would be going out to bid for group medical insurance and dental insurance, audit services, and aerial orthophotography. She stated the district's current vendor for medical is Blue Cross Blue Shield, and Humana for dental.

She continued informing the board that the district would be going out to bid for temporary staffing services. Ms. Khantharoth explained that the district would close on the bids in July and present them to the board for approval in August.

This agenda item did not require a motion to be approved as this was information only.

E. November 2026 Election Process

Mr. Rogelio Sandoval, Chief Appraiser, informed the Board of the upcoming November election for three seats on the Board of Directors. He advised the Board

that, pursuant to the Texas Election Code, Section 141.040, the Board Chair's signature was required on the Notice of Deadline to File an Application for a Place on the Ballot at least 30 days before the opening filing date of July 18, 2026.

This agenda item did not require a motion to be approved as this was information only.

F. Contract- Insurance Consultant

Mr. Sandoval asked for board approval to enter into an insurance consultant contract with Bill Rusteberg to include policies for medical and dental, along with group term life. The contract would be for one year in the amount of \$15,000.

Ms. Miller moved to approve the contract with the current insurance consultant. Mr. Fisher seconded the motion which was unanimously approved.

G. Board of Directors Vacancy

Mr. Sandoval informed the board that there was a total of 15 applicants for the Board of Directors vacancy, and the deadline of May 29, 2026, for application submissions had expired. He also informed the board that the ad hoc committee is expected to meet on Friday, June 12, 2026, to determine how to proceed with the interview process and final nomination to the board.

General discussion ensued amongst board members.

This agenda item did not require a motion to be approved as this was information only.

H. Resolution to Appeal Appraisal Review Board Determination

A resolution of the Bexar Central Appraisal District's Board of Directors authorizing the Chief Appraiser to appeal the Bexar Central Appraisal Review Board's exemption determination of the taxpayer protest for tax year 2025 of the Bexar Central Appraisal District's property bearing the following account number:

<u>Property ID:</u>	<u>Geo ID:</u>	<u>Owner:</u>	<u>Situs Address:</u>
1395696	17660-004-0220	Spurs Lane Apartments LLC	2 Spurs Lane

Mr. Sandoval presented the board with a summary of the Resolution to Appeal Appraisal Review Board Determination and asked the board to adjourn into Executive Session for additional discussion.

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 may discuss and/or approve the resolution as reflected in agenda item H.
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.

Upon reconvening into open session, the board of directors may consider and/or vote upon any item discussed in closed Executive Session.

The board adjourned into executive session at 6:12 pm and reconvened at approximately 6:21 pm.

Upon reconvening, Mr. Gannon moved to approve the Resolution to Appeal Appraisal Review Board Determination.

Dr. Barksdale seconded the motion, which was unanimously approved.

J. Chief Appraiser's Report

1. Financial Condition

Ms. Khantharoth presented the board with the Funds Investment Report from the March financials. As of March 31, 2026, total deposits were \$16,480,518.53. Year to date interest earned was \$24,233.50, and the district was over collateralized by \$2,127,822.91. Total revenues collected \$14,982,453 with a surplus of \$7,786,903. She stated there were no changes to the designated cash funds.

2. Appraisal Records

Mr. Tommy Allison, Assistant Chief Appraiser, informed the board that the initial protest deadline was May 15th. He shared that a second round of notices was mailed May 29th, with a deadline of June 29th along with a third and final bulk of notices to be mailed June 18th with a protest deadline of July 20th. Mr. Allison also informed the board that the ARB began conducting 2026 protest hearings on May 26th, and staff was currently in their sixth week of informal conferences in which over 22,000 settlement hearings have been completed. Additional statistics for 2026 appeals, including protest data and resolution metrics, were also discussed.

K. Additional Reports

1. Community Engagement

Ms. Jennifer Rodriguez, Communications Director, presented the May Community Interaction Statistics report, which included counter activity of 4,261 in-house visitors and 19,084 inbound calls, with those numbers remaining the same from previous months. She also informed the board that the help center created 8,883 tickets, of which 9,218 were solved with a full resolution median of 21 hours, and 89% of one-touch tickets were resolved. Additionally, 12 Community Engagement events were scheduled throughout May.

2. Taxpayer Liaison

Mr. Christopher White, Taxpayer Liaison, presented the board with the Taxpayer Liaison reports for April and May. Mr. White informed the board that he assisted 46 people, of whom 90 accounts were linked to, along with 19 exemption requests. Speaking on behalf of the ARB Board Chair, Mr. White also informed the board that ARB hearings have been off to a light start, and half of the ARB panels have been sent home. He also shared that this year, in accordance with the Texas Tax Code, the ARB is requiring either an affidavit or an unsworn declaration for all remote hearings. He continued to share that last year, property owners who protested were informed verbally, and this year the district provided written notices in all of the property owners' mailings. Lastly, he shared that most property owners protesting have complied, but most have not, which may result in an increase in complaints to the board of directors.

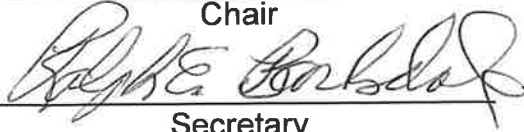
L. Adjourn

Dr. Barksdale moved to adjourn the meeting. Mr. Fisher seconded the motion, which was unanimously approved.

There being no further business, the June 8, 2026, board of directors meeting adjourned at 6:32 pm.



Chair



Secretary

July 13, 2026

Date