



BEXAR APPRAISAL DISTRICT
MEETING OF THE BOARD OF DIRECTORS
(NOTICE POSTED IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT)

DATE OF MEETING: September 2, 2020
PLACE OF MEETING: 411 N. Frio St.; San Antonio, TX 78207
TIME OF MEETING: 10:00 A.M.

PURSUANT TO GOVERNOR ABBOTT'S TEMPORARY SUSPENSION OF OPEN MEETINGS LAWS ISSUED ON MARCH 16, 2020, THIS MEETING WILL BE CONDUCTED VIA VIDEO CONFERENCE, WHICH WILL BE AUDIBLE BY THE BOARD AND PUBLIC AND ALLOW FOR TWO-WAY COMMUNICATION.

MEMBERS OF THE BOARD OF DIRECTORS MAY NOT BE PHYSICALLY PRESENT AT ONE LOCATION BUT WILL COUNT TOWARDS A QUORUM.

THE PUBLIC MAY ACCESS THIS MEETING AT:

Meeting link:

<https://zoom.us/j/91229588531?pwd=dzNuWEY5TVR6QkFYeG82aExlUEISdz09>

Meeting ID: 912 2958 8531

Passcode: 572512

Dial by your location

- +1 346 248 7799 US (Houston)**
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PUBLIC COMMENTS MAY BE SUBMITTED BY EMAIL TO jgarza@bcad.org NO LATER THAN 8:00 A.M. THE MORNING OF THE MEETING. COMMENTS RECEIVED TIMELY WILL BE READ INTO THE RECORD DURING THE PUBLIC COMMENT PORTION OF THE MEETING. (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

- A. Meeting called to order by Councilman Roberto Treviño, Chair**

Recording of Directors present

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

C. Approval of the minutes of the meeting of June 3, 2020.

D. Chief Appraiser's Report

1. Report of Financial Condition

a. Funds Investment Report for May, June & July, 2020

b. Statement of Revenues and Expenses as of July 31, 2020

c. Designated Cash Funds Report as of July 31, 2020

2. Report of Appraisal Records

a. Presentation of appraisal roll correction report for the second quarter of the 2020 tax year as authorized by Section 25.25(b), Texas Tax Code

b. Report on the 2020 appraisal records.

E. Additional Reports

The Board will receive the following reports:

1. Community Outreach

2. Taxpayer Liaison

3. Appraisal Review Board Chair

F. 2021 Operating Budget

A resolution of the Board of Directors of the Bexar Appraisal District adopting the 2021 operating budget for the Bexar Appraisal District.

G. 2021-2022 Reappraisal Plan

A resolution of the Board of Directors of the Bexar Appraisal District adopting the written plan for the periodic reappraisal of all property within the boundaries of Bexar Appraisal District for tax years 2021 and 2022.

H. Requests for Proposal

The Chief Appraiser will inform the Board of the Requests for Proposal for Audit Services, Aerial Orthophotography, and Security Services.

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I. Hardware Refresh

The Chief Appraiser will inform the Board of Directors of the progress towards the necessary hardware refresh.

J. Proposed Bexar Appraisal District Name Change

The Board of Directors may discuss changing and/or vote to change the name of Bexar Appraisal District as proposed by Bexar County Commissioners Court.

K. COVID-19 (Coronavirus) Updates

The Chief Appraiser will inform the Board of preventative measures taken by Bexar Appraisal District and other metro Appraisal Districts in reaction to the COVID-19 (Coronavirus) pandemic. The Board may discuss and/or vote to allow the Chief Appraiser to take action as deemed necessary regarding public health and safety and is within Board of Directors and Bexar Appraisal District policy.

L. Closed Session

At any time during the meeting of the Board of Directors, the Board may retire into Closed Session pursuant to Texas Government Code, Sections 551.071, 551.072, 551.074 & 551.076 to discuss any of the following:

- a. 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.
- b. Section 551.072 Deliberations regarding real property.
- c. 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.
- d. Section 551.076 Deliberations regarding Security Devices.

M. The Board may consider and act upon any item discussed in Closed Session.

N. Adjourn

FILE INFORMATION

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Michael A. Amezcuita
Chief Appraiser
Bexar Appraisal District

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