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BEXAR APPRAISAL DISTRICT 33

Michael A. Amezquita
Chief Appraiser

411 N. Frio, P.O. Box 830248
San Antonio, TX 78283-0248
Phone (210) 224-8511
Fax (210) 242-2451

BOARD OF DIRECTORS

KEITH HUGHEY
Chairman
DAVID CARPENTER
Vice-Chairman
CHERI BYROM
Secretary

HELEN DUTMER
ED RAWLINSON

PUBLIC HEARING BEXAR APPRAISAL DISTRICT BOARD OF DIRECTORS

SYLVIA S. ROMO, CPA, RTA

NOTICE POSTED IN ACCORDANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE,
TEXAS OPEN MEETINGS ACT

DATE OF MEETING: Tuesday, August 25, 2009
PLACE OF MEETING: 411 N. Frio Street, San Antonio, TX 78207
TIME OF MEETING: 9:00 A.M.

AGENDA

Introduction of Hearing and Calling Meeting to Order: Mr. J. Keith Hughey, Chairman

- I. Recording of Directors in Attendance and Declaration of a Quorum
- II. Public Hearing on Bexar Appraisal District's Budget for Fiscal Year 2010 as Required by Section 6.06, Texas Tax Code
 - A. Presentation by Chief Appraiser and District Staff Member(s) Summarizing Budget Proposals
 - B. Public Comments (3 minutes per person)
- III. Adjourn

Michael A. Amezquita
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Bexar Appraisal District

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BEXAR APPRAISAL DISTRICT SPECIAL MEETING OF THE BOARD OF DIRECTORS AGENDA

SYLVIA S. ROMO, CPA, RTA

(NOTICE POSTED IN ACCORDANCE WITH THE TEXAS OPEN MEETING LAW)

DATE OF MEETING: Tuesday, August 25, 2009
PLACE OF MEETING: 411 N. Frio; San Antonio TX, 78207
TIME OF MEETING: 9:10 A.M.

AGENDA

A PUBLIC HEARING WILL BE HELD AT 9:00 A.M. IN ORDER TO HEAR COMMENTS REGARDING THE PROPOSED 2010 FISCAL YEAR BUDGET FOR BEXAR APPRAISAL DISTRICT.

Meeting called to order . . . Mr. J. Keith Hughey, Chairman

- I. Declaration of a quorum
 - A. Approval of the Minutes of the Meeting of July 27, 2009
 - B. Public Comment Period (3 minutes per person)*
- II. Chief Appraiser's Reports
 - A. Report on Financial Condition
 1. Funds Investment Report for July, 2009
 2. Statement of Revenues and Expenses as of July 31, 2009
 3. Designated Cash Funds Report as of July 31, 2009
 - B. Report on Appraisal Records
 - C. Report on District Operations

The Board will hear a brief report on the status of the 2009 appraisal records.

The Chief Appraiser will inform and invite the Board of Directors to the District's annual certification celebration.

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III. Additional Reports

A. Community Outreach Report

Discuss speaking engagements

B. Taxpayer Liaison Report

Discuss comments and concerns received from taxpayers

C. Appraisal Review Board Chairman Report

Discuss Appraisal Review Board activity

IV. New Business

A. The Board will discuss and vote to approve by resolution the Bexar Appraisal District operating budget for fiscal year 2010.

B. The Board will discuss the District's insurance consultant contract proposal and may vote to authorize the Chief Appraiser to select and enter a contract with the consultant.

C. The Chief Appraiser will inform the Board of the District's property/casualty insurance contract.

D. The Chief Appraiser will inform the Board of the status of the request for proposal for security services.

E. The Chief Appraiser will inform the Board of the status of the laser printing/ mailing services invitation for bid.

V. Executive Session

A. The Board may retire into Executive Session pursuant to Texas Government Code, Sections 551.071, 551.072, 551.074 and 551.076 to discuss any of the following:

1. Section 551.071

Consultation with attorney regarding pending or contemplated litigation or about settlement offers. As authorized by this section, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the Board Legal Counsel on 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; or to hear a

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complaint or charge against an officer or employee.

4. Section 551.076

Deliberations regarding Security Devices.

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

VI. 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.*

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