



SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES

TUESDAY, DECEMBER 5, 2023

6:00 PM

**Alamo Community College District
Multipurpose Conference Center/Board Room
2222 N. Alamo St.
San Antonio, TX 78215**

NOTICE IS HEREBY GIVEN THAT THE SPECIAL BOARD MEETING AT OF THE BOARD OF TRUSTEES OF THE ALAMO COMMUNITY COLLEGE DISTRICT WILL BE HELD AT THE PHYSICAL LOCATION REFERENCED ABOVE ON TUESDAY, DECEMBER 5, 2023. FEWER THAN A QUORUM OF TRUSTEES MAY ATTEND REMOTELY BY VIDEOCONFERENCE AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.127. THE SPECIAL BOARD MEETING OF THE BOARD WILL CONVENE IN OPEN SESSION AT 6:00 PM.

This Special Board Meeting of the Board of Trustees, being held for the reasons listed below, is authorized in accordance with the Texas Government Code, §§ 551.001 - 551.146. Verification of Notice of Meeting and Agenda are on file in the Office of the Chancellor. Executive Session, if required, is authorized by Chapter 551 and will be conducted prior to the conclusion of the meeting. If it is decided during the course of the meeting that discussion of any item listed on the agenda should be held in Executive Session, the Board will convene in Executive Session in accordance with Tex. Govt. Code §§ 551.071 - 551.094. In order to vote on items discussed in Executive Session, the Board of Trustees must take action in the open portion of the meeting on items discussed in the Executive Session. The Board will consider, discuss, and take appropriate action regarding the following items:

AGENDA

1. **CALL TO ORDER**
2. **CERTIFICATION AND POSTING OF NOTICE**
3. **ROLL CALL**
4. **PLEDGE OF ALLEGIANCE**
5. **CITIZENS TO BE HEARD**
 - 5.A. Registration: 5:00 PM - 5:55 PM
6. **SPECIAL BOARD MEETING**
 - 6.A. Discussion and Possible Action on Voting for the Bexar Appraisal District Board of Directors for 2024
Presenter: Sean Mullen
7. **EXECUTIVE SESSION**
 - 7.A. The Board may go into Executive Session to deliberate on any item referenced in this agenda for open session or executive session based on the following potential exceptions under the Act.
 - 7.B. Pursuant to §551.071, Texas Government. Code, the Board may consult with¹ its

attorney(s) to seek their advice on any matter(s) in which the duty of the attorney(s) to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

7.C. Pursuant to §551.072, Texas Government Code, the Committee of the Whole may deliberate the purchase, exchange, lease or value of real property, including, without exception, the closing of the purchase of the site of the Eastside Education & Training Center from San Antonio Independent School District.

7.D. Any action on these matters will be taken in Open Session.

8. **RECONVENE OPEN MEETING**

8.A. Discussion and Possible Action on Items Discussed in Executive Session.

9. **ADJOURNMENT**

POSTED AT THE

ALAMO COMMUNITY COLLEGE DISTRICT
2222 N. Alamo St.; San Antonio, TX 78215 at
POSTED AT 5:00 PM ON THIS 1ST DAY OF DECEMBER 2023

This meeting site is wheelchair accessible. The accessible entrance is located at the side entrance of Multipurpose Conference Center/Board (Building D). Accessible parking spaces are located in front of Building C, located in the parking lot that faces N. Alamo Street. Auxiliary aids and services are available upon request (interpreters for the hearing impaired must be requested twenty-four hours prior to the meeting) by contacting the Board of Trustees Office at dst-board@alamo.edu.

“The following notices apply to this meeting.

Pursuant to Section [30.06](#), Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.”

Pursuant to Section [30.07](#), Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.”

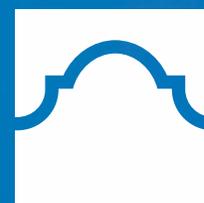
Dr. Mike Flores
Chancellor

Voting for the Bexar Appraisal District Board of Directors for 2024

Sean Mullen, CFP®

Treasurer

Finance & Fiscal Services



ALAMO
COLLEGES
DISTRICT



Malcolm Baldrige
National Quality Award

2018 Award Recipient



Appraisal Districts – Board of Directors

Section 6.03, Texas Property Tax Code

- **Five (5) directors for the Bexar Appraisal District are elected by the taxing units**, *“the governing body of each taxing unit entitled to vote shall determine its vote by resolution and submit it to the Chief Appraiser before December 15.”*
- Members of the appraisal board hold office for terms of **four years** beginning January 1.
- For the 2024 Election, Alamo Colleges District is entitled to **379 (7.57%) votes** out of a total of 5,000 votes to be cast.
- The District may cast all its votes for one candidate or distribute them among as many as 6 candidates.

Appraisal Districts – Board of Directors

Role in the Property Tax System

- An appraisal district board of directors hires the chief appraiser and sets the budget.
- The directors have **no authority** to set values or appraisal methods.
- The chief appraiser carries out the appraisal district's legal duties, hires the staff, makes the appraisals and operates the appraisal office.

Election Ballot of Bexar Appraisal Board of Directors

January 1 through December 31, 2024 Term

- Juliana Dusek (*Nominated by The City of Olmos Park*)
- Jon Fisher (*Nominated by North East ISD*)
- Dave Gannon (*Nominated by Northside ISD*)
- Dr. Adriana Rocha Garcia (*Nominated by City of San Antonio*)
- Rebecca Ruiz (*Nominated by Harlandale ISD*)
- Leo Salas (*Nominated by Somerset ISD*)

Thank you.



ALAMO
COLLEGES
DISTRICT



Malcolm Baldrige
National Quality Award
2018 Award Recipient



Election Ballot of Bexar Appraisal Board of Directors

January 1 through December 31, 2024 Term



OFFICIAL ELECTION BALLOT OF
BEXAR APPRAISAL DISTRICT BOARD OF DIRECTORS
JANUARY 1 THROUGH DECEMBER 31, 2024 TERM

VOTE MUST BE MADE BY RESOLUTION.
THIS BALLOT MUST BE SUBMITTED WITH A RESOLUTION FOR YOUR VOTE
TO BE COUNTED.

TAXING UNIT NAME: _____

<u>CANDIDATE</u>	<u>NUMBER OF VOTES</u>
JULIANA DUSEK (NOMINATED BY THE CITY OF OLMOS PARK)	_____
JON FISHER (NOMINATED BY NORTH EAST ISD)	_____
DAVE GANNON (NOMINATED BY NORTHSIDE ISD)	_____
DR. ADRIANA ROCHA GARCIA (NOMINATED BY CITY OF SAN ANTONIO)	_____
REBECCA RUIZ (NOMINATED BY HARLANDALE ISD)	_____
LEO SALAS (NOMINATED BY SOMERSET ISD)	_____

Voting Entitlement

A taxing unit that is entitled to vote for directors is determined by dividing the total dollar amount of property taxes imposed in the district by the taxing unit for the preceding tax year by the sum of the total dollar amount of property taxes imposed in the district for that year by each taxing unit that is entitled to vote, by multiplying the quotient by 1,000, and by rounding the product to the nearest whole number. That number is multiplied by the number of directorships to be filled.

Added in SB2 of the 2nd special session of the 88th legislature: the BCAD Board will now have three (3) members popularly elected by majority vote beginning in the May 2024 general election for state and county officers.

Discussion and Possible Action on Voting for the Bexar Appraisal District Board of Directors for 2024

Presented and recommended for approval to the ALAMO COLLEGES DISTRICT BOARD OF TRUSTEES on December 5, 2023.

MINUTE ORDER

“The Board of Trustees hereby adopts the attached Resolution Voting for the Bexar Appraisal District Board of Directors for 2024.”

PURPOSE

To vote for individuals for the Bexar Appraisal District Board of Directors for 2024.

BACKGROUND

The Texas Tax Code Section permits each community college district Board of Trustees to vote for the appointment of members of its respective appraisal district's Board of Directors. Alamo Colleges District has been notified by the Bexar Appraisal District that it is entitled to 379 votes out of a total of 5,000 votes to be cast.

Alamo College's District Board of Trustees may vote for one to five nominated candidates for the Bexar Appraisal District's Board of Directors. These votes need to be cast by a Board resolution and submitted to the Appraisal District prior to December 15 per Texas Tax Code Section 6.03(g). The votes will be counted, and the five candidates with the greatest number of votes will be declared elected. The results will be available by December 31.

IMPLICATIONS

Financial: None

Strategic Objective: Goal III – Performance Excellence

Human Resources: None

ATTACHMENTS

Attachment 1: Resolution

Attachment 2: Ballot

Lisa L. Mazure, MSA, CPA Date
Assoc. Vice Chancellor of Finance
and Fiscal Services

Dr. Thomas Cleary Date
Interim Vice Chancellor for Finance
Administration

Dr. Mike Flores Date
Chancellor



ALAMO
COLLEGES
DISTRICT

**A RESOLUTION OF THE BOARD OF TRUSTEES
OF THE ALAMO COMMUNITY COLLEGE DISTRICT
CASTING ITS VOTES TO ELECT PERSONS TO SERVE ON THE BEXAR
APPRAISAL DISTRICT BOARD OF DIRECTORS FOR 2024**

WHEREAS, the District is authorized to cast its 379 votes to elect persons to serve on the Bexar Appraisal District Board of Directors; and

WHEREAS, the Board of Trustees of Alamo Community College District believes that the election of the below-listed persons to serve as members of the Board of Directors of the Bexar Appraisal District for 2024 would be in the best interests of the Alamo Community College District:

NOW THEREFORE, BE IT RESOLVED THAT the Board of Trustees of the Alamo Community College District hereby casts its votes to elect the following person(s), with the votes cast for each set forth next to their respective name(s): _____,

_____ , _____ ,

_____ , and _____

to serve as members of the Board of Directors of the Bexar Appraisal District for 2024.

ALAMO COMMUNITY COLLEGE DISTRICT

Chairperson, Board of Trustees

ATTEST: _____
Secretary, Board of Trustees





**OFFICIAL ELECTION BALLOT OF
BEXAR APPRAISAL DISTRICT BOARD OF DIRECTORS
JANUARY 1 THROUGH DECEMBER 31, 2024 TERM**

VOTE MUST BE MADE BY RESOLUTION.
THIS BALLOT MUST BE SUBMITTED WITH A RESOLUTION FOR YOUR VOTE
TO BE COUNTED.

TAXING UNIT NAME: _____

CANDIDATE

NUMBER OF VOTES

JULIANA DUSEK
(NOMINATED BY THE CITY OF OLMOS PARK)

JON FISHER
(NOMINATED BY NORTH EAST ISD)

DAVE GANNON
(NOMINATED BY NORTHSIDE ISD)

DR. ADRIANA ROCHA GARCIA
(NOMINATED BY CITY OF SAN ANTONIO)

REBECCA RUIZ
(NOMINATED BY HARLANDALE ISD)

LEO SALAS
(NOMINATED BY SOMERSET ISD)

Taxing Unit	2022 Tax Levy	Sum of Levies	Votes	% of Votes
ALAMO COMMUNITY COLLEGE DIST.	\$318,636,942.00	\$4,206,726,794.00	379	7.57%
CITY OF ALAMO HEIGHTS	\$7,733,723.00	\$4,206,726,794.00	9	0.18%
ALAMO HEIGHTS ISD	\$91,340,014.00	\$4,206,726,794.00	109	2.17%
CITY OF BALCONES HEIGHTS	\$1,897,403.00	\$4,206,726,794.00	2	0.05%
BEXAR COUNTY	\$542,609,179.00	\$4,206,726,794.00	645	12.90%
BOERNE ISD	\$37,722,874.00	\$4,206,726,794.00	45	0.90%
CITY OF CASTLE HILLS	\$4,207,427.00	\$4,206,726,794.00	5	0.10%
CITY OF CHINA GROVE	\$358,274.00	\$4,206,726,794.00	0	0.01%
COMAL ISD	\$45,592,617.00	\$4,206,726,794.00	54	1.08%
CITY OF CONVERSE	\$9,531,254.00	\$4,206,726,794.00	11	0.23%
EAST CENTRAL ISD	\$69,961,563.00	\$4,206,726,794.00	83	1.66%
EDGEWOOD ISD	\$24,890,627.00	\$4,206,726,794.00	30	0.59%
CITY OF ELMENDORF	\$801,065.00	\$4,206,726,794.00	1	0.02%
CITY OF FAIR OAKS RANCH	\$4,445,566.00	\$4,206,726,794.00	5	0.11%
FLORESVILLE ISD	\$30,119.00	\$4,206,726,794.00	0	0.00%
CITY OF GREY FOREST	\$61,363.00	\$4,206,726,794.00	0	0.00%
HARLANDALE ISD	\$35,763,980.00	\$4,206,726,794.00	43	0.85%
CITY OF HELOTES	\$4,502,574.00	\$4,206,726,794.00	5	0.11%
CITY OF HILL COUNTRY VILLAGE	\$618,460.00	\$4,206,726,794.00	1	0.01%
TOWN OF HOLLYWOOD PARK	\$3,349,068.00	\$4,206,726,794.00	4	0.08%
JUDSON ISD	\$172,035,412.00	\$4,206,726,794.00	204	4.09%
CITY OF KIRBY	\$3,156,263.00	\$4,206,726,794.00	4	0.08%
CITY OF LEON VALLEY	\$6,059,175.00	\$4,206,726,794.00	7	0.14%
CITY OF LIVE OAK	\$7,250,874.00	\$4,206,726,794.00	9	0.17%
CITY OF LYTLE	\$5,514.00	\$4,206,726,794.00	0	0.00%
MEDINA VALLEY ISD	\$28,896,778.00	\$4,206,726,794.00	34	0.69%
NORTH EAST ISD	\$594,882,155.00	\$4,206,726,794.00	707	14.14%
NORTHSIDE ISD IN BEXAR COUNTY	\$879,862,199.00	\$4,206,726,794.00	1046	20.92%
CITY OF OLMOS PARK	\$3,403,676.00	\$4,206,726,794.00	4	0.08%
CITY OF SAN ANTONIO	\$756,124,705.00	\$4,206,726,794.00	899	17.97%
SAN ANTONIO ISD	\$357,520,825.00	\$4,206,726,794.00	425	8.50%
CITY OF SANDY OAKS	\$519,283.00	\$4,206,726,794.00	1	0.01%
CITY OF SCHERTZ	\$2,953,441.00	\$4,206,726,794.00	4	0.07%
SCHERTZ-CIBOLO ISD	\$16,320,778.00	\$4,206,726,794.00	19	0.39%
CITY OF SELMA	\$1,899,542.00	\$4,206,726,794.00	2	0.05%
CITY OF SHAVANO PARK	\$4,351,888.00	\$4,206,726,794.00	5	0.10%
CITY OF SOMERSET	\$893,622.00	\$4,206,726,794.00	1	0.02%
SOMERSET ISD IN BEXAR COUNTY	\$7,248,834.00	\$4,206,726,794.00	9	0.17%
SOUTH SAN ISD	\$32,864,368.00	\$4,206,726,794.00	39	0.78%
SOUTHSIDE ISD	\$26,935,531.00	\$4,206,726,794.00	32	0.64%
SOUTHWEST ISD	\$78,364,996.00	\$4,206,726,794.00	93	1.86%
CITY OF ST HEDWIG	\$1,073,321.00	\$4,206,726,794.00	1	0.03%
CITY OF TERRELL HILLS	\$6,530,883.00	\$4,206,726,794.00	8	0.16%
CITY OF UNIVERSAL CITY	\$10,033,373.00	\$4,206,726,794.00	12	0.24%
CITY OF WINDCREST	\$3,485,266.00	\$4,206,726,794.00	4	0.08%

TOTAL	\$4,206,726,794.00		5000	100%
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Texas Property Tax Code Sec. 6.03

"The voting entitlement of a taxing unit that is entitled to vote for directors is determined by dividing the total dollar amount of property taxes imposed in the district by the taxing unit for the preceding tax year by the sum of the total dollar amount of property taxes imposed in the district for that year by each taxing unit that is entitled to vote, by multiplying the quotient by 1,000, and rounding the product to the nearest whole number. That number is multiplied by the number of directorships to be filled. A taxing unit participating in two or more districts is entitled to vote in each district in which it participates, but only the taxes imposed in a district are used to calculate voting entitlement in that district."

"A recent amendment to Section 6.03, Texas Tax Code states "A taxing unit with at least 5% of the total votes in the election for Bexar Appraisal District Board of Directors must determine its vote by resolution adopted at the first or second open meeting of the governing body that is held after the date the chief appraiser delivers the ballot to the presiding officer of the governing body."