



BOARD OF DIRECTORS' REGULAR MEETING

DATE: January 10, 2019

TIME: 5:00 p.m.

**PLACE: El Paso Central Appraisal District Conference Room, Third Floor,
5801 Trowbridge, El Paso, Texas 79925**

Dale Binnett
EL PASO COUNTY CLERK TEXAS
2019 JAN -7 AM 9:00
FILED FOR RECORD
IN MY OFFICE

Roll call and Pledge of Allegiance

1. Employee Cameron Hurd to present plaque to EPCAD and Board.
2. Employee of the Year Recognition- Pamela Johnston.
3. Swearing in of Board of Directors for 2019.
4. **Public Comment** – In order to comply, while ensuring the efficiency of the “Public Comment” regular agenda item, the EPCAD Board of Directors will limit said Public Comment to five (5) minutes per item, unless the majority of a quorum of the Board votes to allow more time for a given item. Public comment requires no action from the Board.
5. Approval and signing of Minutes from November 29, 2018 meeting.
6. Review and Approval of Financial Report – October, 2018.
7. Monthly Health Benefit Report – October, 2018.
8. Taxpayer Liaison Report.
9. Chief Appraiser Report.
10. Executive Session under the authority of **TEX GOV'T. CODE § 551.071 & 551.074** to discuss legal and personnel matters.
 - A. Chief Appraiser Evaluation
 - B. Discuss with Attorney pending lawsuits
11. Discussion and possible action regarding A-B as listed in previous item.

POSTED this 7th day of January, 2019, at 9:00 a.m., Cynthia Aleman

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO NEED AUXILIARY AIDS OR SERVICES SUCH AS INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS; WHO ARE DEAF OR HEARING IMPAIRED; OR READERS AND LARGE PRINT; ARE REQUESTED TO CONTACT TRACY CARTER, TAXPAYER LIAISON OFFICER AT (915) 780-2070, 48 HOURS PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS MAY BE MADE.

DINAH L. KILGORE, R.P.A., EXECUTIVE DIRECTOR / CHIEF APPRAISER, (915) 780-2000