



BOARD OF DIRECTORS' REGULAR MEETING

DATE: January 16, 2020

TIME: 5:00 p.m.

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

[Handwritten signature]
JAN 13 AM 9:23
FILED IN PROGRESS

Roll call and Pledge of Allegiance

1. Employee Recognitions / Retirement - Retirement – 21 years - Pearl B. Aguilar Recognitions - 25 years - Eduardo Perez, 30 years - Lourdes Kane, Raul Madrigal, 35 years – Angelina ‘Angie’ Apodaca, Ana M. Cordova, Elizabeth A. Dueñas, Patricia Quinteros, Ana M. Reyes, Sandra O. Salinas, and Evangelina Sanchez.
2. 2020 Board of Director Oath of Office ceremony.
3. Election of Board Officers for 2020 Board of Directors.
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 21, 2019 meeting.
6. Discussion and possible action regarding the designation of a voting delegate and alternate to attend the 2020 Texas Association of Appraisal Districts (TAAD) conference.
7. Taxpayer Liaison Report.
8. Reports on settled lawsuits.
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. Outlet Mall vs. EPCAD Cause No. 2018-DTX0622
11. Discussion and possible action regarding item 10A.

POSTED this 13 day of January, 2020, at 9:17 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



BOARD OF DIRECTORS' TRAINING WORKSHOP

DATE: January 16, 2020

TIME: 6:00 p.m.

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

Roll call and Pledge of Allegiance

1. Board of Directors' Training with attorney.

Dinah L. Kilgore
 2020 JAN 13 AM 9:23
 FILED FOR RECORD
 COUNTY CLERK
 EL PASO COUNTY, TEXAS

POSTED this 13th day of January, 2020, at 9:19 a.m., Cyfflemen.

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) 780-2003

5801 TROWBRIDGE DR.
EL PASO, TEXAS 79925-3346
O: 915.780-2000

DINAH L. KILGORE, RPA
EXECUTIVE DIRECTOR
CHIEF APPRAISER

BOARD OF DIRECTORS

PAUL GARCIA
FREDDY KHLAYEL-AVALOS
RONNIE LOWENFIELD

KATHRYN LUCERO
EDUARDO MENA
VINCENT PEREZ

LAURE SEARLS
CHUCK TAYLOR
SAM TRIMBLE