



BOARD OF DIRECTORS' REGULAR MEETING

DATE: January 18, 2018

TIME: 5:00 p.m.

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

FILED FOR RECORD IN MY OFFICE
2018 JAN 12 AM 9:55
El Paso County Clerk
El Paso County, Texas

Roll call and Pledge of Allegiance

1. Swearing in of Board of Directors for 2018.
2. Election of Board Officers for 2018 Board of Directors.
3. **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.
4. Approval and signing of Minutes from November 16, 2017 meeting.
5. Discussion and possible action regarding 2016/2017 Financial Audit.
6. Discussion and possible action regarding the EPCAD Investment Policy.
7. Review & Approval of Financial Reports – October and November, 2017.
8. Monthly Health Benefit Report – October and November, 2017.
9. Discussion and possible action regarding the annual Computer Assisted Mass Appraisal (CAMA) maintenance contract.
10. Discussion and possible action regarding agreement for legal services.
11. Discussion and possible action regarding the Designation of a Voting Delegate and alternate to the Texas Association of Appraisal District (TAAD) Conference.
12. Taxpayer Liaison Report.
13. Chief Appraiser Report.

POSTED this 12th day of January, 2018, at 9:52 a.m., Cynthia Updegraff

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