



FILED FOR RECORD
EL PASO CENTRAL APPRAISAL DISTRICT
COUNTY CLERK'S OFFICE



2016 FEB 12 11:03 AM
**BOARD OF DIRECTORS'
REGULAR MEETING**

Delia Bruner
COUNTY CLERK
EL PASO COUNTY TEXAS

DATE: February 18, 2016
TIME: 5:00 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

POSTED this 12th day of February, 2016, at 9:30 a.m., Lucy Lopez.

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



FILED FOR RECORD
EL PASO CENTRAL APPRAISAL DISTRICT
IN MY OFFICE



2016 FEB 12 AM 9:30

**BOARD OF DIRECTORS'
REGULAR MEETING**

Dinah L. Kilgore
COUNTY CLERK
EL PASO COUNTY TEXAS

DATE: February 18, 2016
TIME: 5:30 p.m.
**PLACE: El Paso Central Appraisal District Conference Room, Third Floor,
5801 Trowbridge, El Paso, Texas 79925**

1. **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.
2. Approval and signing of Minutes from January 21, 2016 meeting.
3. Review and Approval of Financial Report for December, 2015
4. Monthly Health Benefits Usage Report for January, 2016.
5. Chief Appraiser Report – Ms. Dinah Kilgore
6. Executive Session under the authority of **TEX GOV'T. CODE § 551.071 & 551.074** to discuss legal and personnel matters.