



BOARD OF DIRECTORS' REGULAR MEETING

**FILED FOR RECORD
IN MY OFFICE**

DATE: February 18, 2021

2021 FEB 12 AM 8:16

TIME: 5:00 p.m.

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

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

- Members of the public are entitled to participate and address EPCAD board during any telephonic or videoconference meeting.
- To watch the meeting, please visit:
https://www.youtube.com/channel/UCOEX9sL0mFk7rF0WW0ZML_Q
- To participate in public comment, please call in advance 1-408-418-9388; enter meeting code: 620 596 908; password: 7918. Participants can only make public comments during this allotted time.
- Agendas are posted online at: <https://www.epcad.org/Home/BoardOfDirectors>

Roll call and Pledge of Allegiance

- 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** – January 21, 2021.
- 3. Discussion and possible action regarding 2019/2020 Financial Audit Report.**
- 4. Discussion and possible action regarding EPCAD Investment Policy.**
- 5. Review and Approval of Financial Reports** – October 2020 and November 2020.
- 6. Discussion and possible action on resuming in-person board meetings.**
- 7. Discussion and possible action regarding in-person board of directors training with board attorney.**
- 8. Report 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.
- 11. Discussion and possible action regarding previous item.**

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