



FEB 14 AM 10:20

BOARD OF DIRECTORS' REGULAR MEETING

DATE: February 20, 2020
TIME: 5:00 p.m.
PLACE: El Paso Central Appraisal District Conference Room, Third Floor,
 5801 Trowbridge, El Paso, Texas 79925

1. Employee Recognitions - Ms. Gabrielle Melendez – awarded 2019 El Paso Society for Human Resource Management (EPSHRM) Professional of the Year award; Employee of the Year award - Dayanara 'Day' Ortega; 20 years - Melissa R. Fernandez and Maria A. Valenzuela; 25 years – Haydee Cenicerros.
2. 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.
3. Approval and signing of Minutes from January 16, 2020 meeting.
4. Discussion and possible action regarding 2018/2019 Financial Audit.
5. Discussion and possible action regarding EPCAD Investment Policy.
6. Review and Approval of Financial Reports – October 2019 and November 2019.
7. Discussion and possible action regarding upgrade to EPCAD’s security system.
8. Taxpayer Liaison Report.
9. Reports on settled lawsuits.
10. Chief Appraiser Report.
11. Discussion and possible action regarding Chief Appraiser contract.
12. Executive Session under the authority of TEX GOV'T. CODE § 551.071 & 551.074 to discuss legal and personnel matters.
13. Discussion and possible action regarding item 12.

POSTED this 14th day of February, 2020, at 10:20 a.m., XVPPH

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