



EL PASO CENTRAL APPRAISAL DISTRICT

FILED FOR RECORD
IN MY OFFICE



2019 FEB 15 AM 11:57

**BOARD OF DIRECTORS'
REGULAR MEETING**

Doris Bowers
CLERK
EL PASO COUNTY TEXAS

DATE: February 21, 2019
TIME: 5:00 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 10, 2019 meeting.
3. Review and Approval of Financial Reports - November, 2018 and December, 2018.
4. Monthly Health Benefit Report - November, 2018 and December, 2018.
5. Discussion and possible action regarding 2017/2018 Financial Audit.
6. Discussion and possible action regarding the EPCAD Investment Policy.
7. Discussion and possible action regarding contract with Trepp.
8. Discussion and possible action regarding the Vehicle Inventory Tax (VIT) Interlocal Agreement with El Paso County.
9. Discussion and possible action regarding the Chief Appraiser evaluation and compensation.
10. Chief Appraiser Report.
11. Executive Session under the authority of **TEX GOV'T. CODE § 551.071 & 551.074** to discuss legal and personnel matters.
12. Discussion and possible action regarding previous item.

POSTED this 15th day of February, 2019 at 11:55 a.m., *Claymen*

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 79925-3345
O: 915.780-2000

DINAH L. KILGORE, RPA
EXECUTIVE DIRECTOR
CHIEF APPRAISER

BOARD OF DIRECTORS

GARY GANDARA
VINCENT PEREZ
CHUCK TAYLOR

RONNIE LOWENFIELD
NITRE ROSALES
SAM TRIMBLE

MICHAEL NAJERA
LAURE SEARLS
AL VELARDE



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IN MY OFFICE

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**BOARD OF DIRECTORS'
TRAINING WORKSHOP**

Dalia Briones
COUNTY CLERK
EL PASO COUNTY, TEXAS

DATE: February 21, 2019
TIME: 5:30 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 15th day of February, 2019, at 11:55 a.m., Cyplemn.

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