



FILED FOR RECORD
IN MY OFFICE



2018 MAR 12 AM 9:02

BOARD OF DIRECTORS'
TRAINING WORKSHOP

Dina Kilgore
COUNTY CLERK
EL PASO COUNTY, TEXAS

DATE: March 15, 2018
TIME: 4:30 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 12th day of March, 2018, at 9:00 a.m., None.

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
CHUCK TAYLOR
MICHAEL NAJERA

VINCENT PEREZ
SAM TRIMBLE
MIKE ROSALES

LAURE SEARLS
AL VELARDE
RONNIE LOWENFIELD



FILED FOR RECORD
IN MY OFFICE



2018 MAR 12 AM 9:03

**BOARD OF DIRECTORS'
REGULAR MEETING**

Dinah L. Kilgore
COUNTY CLERK
EL PASO COUNTY, TEXAS

DATE: March 15, 2018
TIME: 5:30 p.m.
**PLACE: El Paso Central Appraisal District Conference Room, Third Floor,
5801 Trowbridge, El Paso, Texas 79925**

1. Board Member Recognition – Trent Hatch, Benjamin Morales, Jerry Romero, and Joyce Wilson.
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 18, 2018 meeting.
4. Review and Approval of Financial Report for December, 2017 and January, 2018.
5. Monthly Health Benefit Report- December, 2017 and January, 2018.
6. Discussion and possible action regarding the EPCAD Investment Policy.
7. Discussion and possible action regarding agreement for legal services.
8. Taxpayer Liaison Report.
9. Chief Appraiser Report:
 - a. Distribution of 2018/2019 Preliminary Proposed Budget; and
 - b. Power Point presentation

POSTED this 12th day of March, 2018, at 4:00 a.m., *[Signature]*.

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.

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