



### BOARD OF DIRECTORS' REGULAR MEETING

**DATE: March 17, 2022**

**TIME: 5:00 p.m.**

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

- To participate in public comment, please call ten minutes in advance: 915-780-2101.
- To view the meeting, please visit: [https://www.youtube.com/channel/UCOEX9sL0mFk7rF0WW0ZML\\_Q](https://www.youtube.com/channel/UCOEX9sL0mFk7rF0WW0ZML_Q)
- Agendas are posted online at: <https://www.epcad.org/Home/BoardOfDirectors>

#### Roll call and Pledge of Allegiance

1. Employment Recognition - 30 - Years - Haydee Cenicerros and Carmen Garcia.
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 - February 22, 2022.
4. Review and approval of Financial Report - January 2022.
5. Wardlaw Appraisal Group, LC Report.
6. EPCAD department presentations.
7. Taxpayer Liaison Report.
8. Chief Appraiser Report.
  - a. 2022/2023 Proposed Preliminary Budget.
9. Executive Session under the authority of **TEX GOV'T. CODE § 551.071 & 551.074** to discuss legal and personnel matters.
10. Discussion and possible action regarding previous listed item.

FILED FOR RECORD  
IN MY OFFICE

2022 MAR 14 AM 8:19

DELIA BRIONES  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

I, CYNTHIA Y. ALEMAN, CERTIFY THAT A COPY OF THIS NOTICE WAS POSTED ON THE EPCAD OUTSIDE BULLETIN AND THE EPCAD WEBSITE [WWW.EPCAD.ORG](http://WWW.EPCAD.ORG) AT 10:30 A.M. AND THAT IT REMAINED POSTED THERE THROUGH THE CONCLUSION OF THE MEETING.

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND NEED AUXILIARY AIDS OR SERVICES SUCH AS: INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS OR SIGN LANGUAGE; ASSISTIVE LISTENING DEVICES FOR PERSONS WITH HEARING IMPEDIMENTS; OR READERS AND LARGE PRINT AGENDAS, ARE REQUESTED TO CONTACT TRACY CARTER, TAXPAYER LIAISON OFFICER, AT 915-780-2070, AT LEAST 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**

5801 TROWBRIDGE DR.  
EL PASO, TEXAS 79925-3346  
O: 915.780-2000

DINAH L. KILGORE, RPA  
EXECUTIVE DIRECTOR  
CHIEF APPRAISER

**BOARD OF DIRECTORS**

JOSH ACEVEDO  
FREDDY KHLAYEL-AVALOS  
TANNY BERG

SHANE HAGGERTY  
EDUARDO MENA  
WALTER MILLER

CYNTHIA RAMIREZ  
DAVID STOUT  
JACKIE YORK