



**BOARD OF DIRECTORS' REGULAR MEETING**

FILED FOR RECORD IN MY OFFICE

**DATE: March 18, 2021**

2021 MAR 15 AM 10:31

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

**PLACE: El Paso Central Appraisal District (EPCAD) 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 the EPCAD board during telephonic or videoconference meeting.
- To participate in public comment, please call ten minutes in advance 1-408-418-9388; enter meeting code: 620 596 908. Participants can make public comments only during the allotted time and will be removed from the meeting once public comment is over.
- 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. **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 – February 18, 2021.
3. Review and approval of financial reports – December 2020 and January 2021
4. Discussion and possible action on contract for disaster recovery service.
5. Taxpayer Liaison Report.
6. Chief Appraiser Report.
7. Executive Session under the authority of TEX GOV'T. CODE § 551.071 & 551.074 to discuss legal and personnel matters.
8. Discussion and possible action regarding previous listed item.

I CERTIFY THAT A COPY OF THIS NOTICE WAS POSTED AT THE EPCAD AND THE EPCAD WEBSITE [WWW.EPCAD.ORG](http://WWW.EPCAD.ORG) AT 10:37 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 ARE 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**

FREDDY KHLAYEL-AVALOS  
TANNY BERG  
KATHRYN LUCERO

EDUARDO MENA  
WALTER MILLER  
LAURE SEARLS

DAVID STOUT  
CHUCK TAYLOR  
JACKIE YORK