



### BOARD OF DIRECTORS' REGULAR MEETING

**DATE:** March 21, 2019  
**TIME:** 5:00 p.m.  
**PLACE:** El Paso Central Appraisal District Conference Room, Third Floor  
5801 Trowbridge, El Paso, Texas 79925

FILED FOR RECORD  
IN MAY OFFICE  
2019 MAR 18 AM 9:25  
Dinah L. Kilgore  
EL PASO COUNTY CLERK  
EL PASO COUNTY TEXAS

1. Election of Board Officers for 2019 Board of Directors.
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 February 21, 2019 meeting.
4. Review and Approval of Financial Report - January, 2019.
5. Monthly Health Benefit Report - January, 2019.
6. EPCAD department presentations.
7. Taxpayer Liaison Report.
8. Chief Appraiser Report.

POSTED this 18th day of March, 2019 at 9:20 a.m., RJK.

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**