



EL PASO CENTRAL APPRAISAL DISTRICT

FILED FOR RECORD  
IN MY OFFICE

2017 APR 17 AM 9:16

### BOARD OF DIRECTORS' REGULAR MEETING

**DATE:** April 20, 2017  
**TIME:** 5:00 p.m.  
**PLACE:** El Paso Central Appraisal District Conference Room, Third Floor, 5801 Trowbridge, El Paso, Texas 79925

*Dinah L. Kilgore*  
EXECUTIVE DIRECTOR

#### Roll call and Pledge of Allegiance

1. Employee Recognition – Irma Flores - 25 years.
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 16, 2017 meeting.
4. Review and Approval of Financial Report for January, 2017 and February 2017.
5. Taxpayer Liaison Report – Ms. Tracy Carter
6. Discussion and possible action regarding the Agricultural Advisory Board.

POSTED this 17<sup>th</sup> day of April, 2017, at 9:13 a.m., Cynthia Y. Flores

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



EL PASO CENTRAL APPRAISAL DISTRICT

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**BOARD OF DIRECTORS' BUDGET WORKSHOP**

2017 APR 17 AM 9:16

*[Handwritten signature]*

**DATE:** April 20, 2017  
**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' budget workshop regarding Proposed Preliminary 2017/2018 Budget.

POSTED this 17th day of April, 2017, at 9:13 a.m., Cynthia Yglesias

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**