



EL PASO CENTRAL APPRAISAL DISTRICT

FILLED FOR RECORD
IN MY OFFICE



2019 MAY 13 AM 9:27

BOARD OF DIRECTORS' REGULAR MEETING

Doris Bennis
CLERK
EL PASO COUNTY TEXAS

DATE: May 16, 2019
TIME: 5:00 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. Staff Recognition – 20 Years of Service - Gabriel Aguilar, Gonzalo Gamez, and Christal Pickett.
2. **Public Hearing on EPCAD’s Proposed 2019/2020 Budget** - In order to comply, while ensuring the efficiency of the Public Hearing regular agenda item, the EPCAD Board of Directors will limit comment on the Public Hearing item to five (5) minutes, unless the majority of a quorum of the Board votes to allow more time.
3. **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.
4. Approval and signing of Minutes from March 21, 2019 meeting.
5. Review and Approval of Financial Reports for February, 2019 and March, 2019.
6. Monthly Health Benefit and Dental Insurance Plan Reports for February, 2019 and March, 2019.
7. Discussion and possible action regarding cancellation of the June, 2019 and July, 2019 Board of Directors’ meeting.
8. Discussion and possible action regarding the banking depository.
9. Discussion and possible action regarding the Agricultural Advisory Board.
10. Discussion and possible action regarding adoption of EPCAD’s 2019/2020 Budget.
11. Discussion and possible action regarding amendment to 2019/2020 Reappraisal Plan.
12. Wardlaw Appraisal Group, LC Report.
13. Taxpayer Liaison Report.
14. Discussion and possible action regarding employment of Taxpayer Liaison Officer.
15. Chief Appraiser Report.
16. Executive Session under the authority of **TEX GOV’T. CODE § 551.071 & 551.074** – discussion of legal matters with Attorney.
17. Discussion and possible action regarding previous item.

POSTED this 13 day of May, 2019, at 9:10 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.

DINAH L. KILGORE, R.P.A., EXECUTIVE DIRECTOR / CHIEF APPRAISER, (915) 780-2003

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DINAH L. KILGORE, RPA
EXECUTIVE DIRECTOR
CHIEF APPRAISER

BOARD OF DIRECTORS

GARY GANDARA
VINCENT PEREZ
CHUCK TAYLOR

RONNIE LOWENFIELD
MIKE ROSALES
SAM TRIMBLE

MICHAEL NAJERA
LAURE SEARLS
AL VELARDE