



FILED FOR RECORD  
IN MY OFFICE



**BOARD OF DIRECTORS'  
REGULAR MEETING**

MAY 14 AM 9:37

*Dana D...*  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

**DATE:** May 17, 2018  
**TIME:** 4:30 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. Staff Recognition – 20 Years of Service - Dominga Espinoza, Leticia Lopez, Rick Medina, Marina Salgado, Octavius Sweeney; 25 Years of Service - Elvira Dickerson, Carmen Garcia, David Stone.
2. **Public Hearing on EPCAD’s Proposed 2018/2019 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 15, 2018 meeting.
5. Review and Approval of Financial Reports for February, 2018 and March, 2018.
6. Monthly Health Benefit and Dental Insurance Plan Reports for February, 2018 and March, 2018.
7. Discussion and possible action regarding cancellation of the June and July, 2018 Board of Directors’ meetings.
8. Discussion and possible action regarding the Agricultural Advisory Board.
9. Discussion and possible action regarding adoption of EPCAD’s 2018/2019 Budget.
10. Discussion and possible action regarding Appraisal Services RFQ.
11. Taxpayer Liaison Report – Ms. Tracy Carter.
12. Chief Appraiser Report.
13. Executive Session under the authority of **TEX GOV’T. CODE § 551.071 & 551.074** to discuss legal and personnel matters.
  - A. The Fountains at Farah., L.P., Appraisal Review Board of El Paso County, Texas and El Paso Central Appraisal District
14. Discussion and possible action regarding A as listed in previous item.

**POSTED** this 14<sup>th</sup> day of May, 2018, at 9:35 a.m., *C. J. ...*

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**