



2017 MAY 15 AM 9:18

**BOARD OF DIRECTORS'  
REGULAR MEETING**

*Debra Buones*  
COUNTY CLERK  
EL PASO COUNTY TEXAS

**DATE: May 18, 2017**  
**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. **Public Hearing on EPCAD's Proposed 2017/2018 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.
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 April 20, 2017 meeting.
4. Review and Approval of Financial Report for March, 2017.
5. Monthly Health Benefit and Dental Insurance Plan Report for April, 2017.
6. Discussion & possible action regarding using \$110,000.00 from Strategic Plan Reserve for LED lighting Retrofit.
7. Discussion & possible action regarding adoption of EPCAD's 2017/2018 Budget.
8. Chief Appraiser Report – Ms. Dinah Kilgore
9. Executive Session under the authority of **TEX GOV'T. CODE § 551.071 & 551.074** to discuss legal and personnel matters.
  - A. El Paso Outlet Outparcels, LLC, Horizon VS EPCAD Cause No. 2015DTX0809  
Group Properties, Inc. and El Paso Outlet  
Center II Expansion, LLC
10. Discussion and possible action regarding A as listed in previous item.

POSTED this 15<sup>th</sup> day of May, 2017, at 9:15 a.m., Cy Aleman

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**