



BOARD OF DIRECTORS' REGULAR MEETING

FILED FOR RECORD IN MY OFFICE

DATE: May 20, 2021

2021 MAY 17 AM 10:10

TIME: 5:00 p.m.

PLACE: El Paso Central Appraisal District (EPCAD) Conference Room, Third Floor, 5801 Trowbridge, El Paso, Texas 79925

**DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS**

- Members of the public are entitled to participate and address the EPCAD board during telephonic or videoconference meetings.
- To participate in public comment, please call ten minutes in advance 1-408-418-9388; enter meeting code: 620 596 908. Participants can make public comments only during the allotted time and will be removed from the meeting once public comment is over.
- To view the meeting, please visit: https://www.youtube.com/channel/UCOEX9sL0mFk7rF0WW0ZML_Q
- Agendas are posted online at: <https://www.epcad.org/Home/BoardOfDirectors>

Roll call and Pledge of Allegiance

1. Public hearing on the 2021/2022 Proposed EPCAD Budget - In order to comply, while ensuring the efficiency of the "Public Hearing" 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.
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 – March 18, 2021.
4. Review and approval of financial reports – February 2021 and March 2021
5. Discussion and possible action regarding the banking depository.
6. Human Resource department presentation.
7. Discussion and possible action regarding adoption of EPCAD's 2021/2022 Budget.
8. Discussion and possible action regarding cancellation of the June 2021 and July, 2021 Board of Directors' meeting.
9. Wardlaw Appraisal Group, LC Report.



10. Report on settled lawsuits.
11. Taxpayer Liaison Report.
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. Taxpayer Liaison evaluation
14. Discussion and possible action regarding previous listed item.

I, CYNTHIA Y. ALEAMAN, CERTIFY THAT A COPY OF THIS NOTICE WAS POSTED AT THE EPCAD OUTSIDE BULLETIN AND THE EPCAD WEBSITE WWW.EPCAD.ORG AT 10:00 A.M. AND THAT IT REMAINED POSTED THERE THROUGH THE CONCLUSION OF THE MEETING.

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND NEED AUXILIARY AIDS OR SERVICES SUCH AS: INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS OR SIGN LANGUAGE; ASSISTIVE LISTENING DEVICES FOR PERSONS WITH HEARING IMPEDIMENTS; OR READERS AND LARGE PRINT AGENDAS, ARE REQUESTED TO CONTACT TRACY CARTER, TAXPAYER LIAISON OFFICER, AT 915-780-2070, AT LEAST 48-HOURS PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS MAY BE MADE.

DINAH L. KILGORE, R.P.A., EXECUTIVE DIRECTOR / CHIEF APPRAISER, (915) 780-2000