



EL PASO CENTRAL APPRAISAL DISTRICT



### BOARD OF DIRECTORS' REGULAR MEETING

**DATE:** May 21, 2020  
**TIME:** 5:00 p.m.  
**PLACE:** El Paso Central Appraisal District Conference Room, Third Floor,  
 5801 Trowbridge, El Paso, Texas 79925

FILED FOR RECORD  
 IN MY OFFICE  
 2020 MAY 15 AM 11:48  
 COUNTY CLERK  
 EL PASO COUNTY, TEXAS

#### Roll call and Pledge of Allegiance

1. Public hearing on the 2020/2021 Proposed EPCAD Budget - In order to comply, while ensuring the efficiency of the "Public Hearing" 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.
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.
3. Approval and signing of Minutes - February 20, 2020 meeting.
4. Review and Approval of Financial Reports – December 2019, January 2020, February 2020, and March 2020.
5. Discussion and possible action regarding adoption of EPCAD's 2020/2021 Budget.
6. Discussion and possible action regarding cancellation of the June 2020 and July 2020 Board of Directors' meeting.
7. Report on COVID-19 preparations taken for staff and public.
8. Discussion and possible action regarding transfer of funds from contingency due to COVID-19 costs.
9. Reports on settled lawsuits.
10. Taxpayer Liaison Report.
11. Chief Appraiser Report.
12. Executive Session under the authority of **TEX GOV'T. CODE § 551.071 & 551.074** to discuss legal and personnel matters.
13. Discussion and possible action regarding previous listed item.

**POSTED via email** with Office County Clerk, El Paso, Texas: **May 15, 2020.**

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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 EL PASO, TEXAS 79925-3346  
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DINAH L. KILGORE, RPA  
 EXECUTIVE DIRECTOR  
 CHIEF APPRAISER

BOARD OF DIRECTORS

PAUL GARCIA  
 FREDDY KHAYEL-AVALOS  
 RONNIE LOWENFIELD

KATHRYN LUCERO  
 EDUARDO MENA  
 VINCENT PEREZ

LAURE SEARLS  
 CHUCK TAYLOR  
 SAM TRIMBLE