



2017 JUN 19 AM 9:52

BOARD OF DIRECTORS REGULAR MEETING

DATE: June 22, 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. Board Member Recognition – Ana Dueñez – from August 20, 2015 thru May 17, 2017
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 May 18, 2017 meeting.
4. Review and Approval of Financial Report for April, 2017.
5. Monthly Health Benefit and Dental Insurance Plan for May, 2017.
6. Discussion and possible action regarding Banking Depository.
7. Discussion and possible action regarding the Disaster Recovery Plan Service Agreement.
8. Discussion and possible action regarding approval of the purchase of vehicles utilizing funds from the Strategic Plan Reserve
9. Discussion & possible action regarding cancellation of July, 2017 Board of Directors’ meeting.
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.

A.	Western Refining Co LP	vs EPCAD	Cause No. 2015DTX0989
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13. Discussion and possible action regarding A as listed in previous item.

POSTED this 19th day of June, 2017, at 9:45 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