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DEPARTMENT OF REVENUE & ADMINISTRATIVE SERVICES

Dale Brines
COUNTY CLERK
EL PASO COUNTY, TEXAS

BOARD OF DIRECTORS' REGULAR MEETING

DATE: August 16, 2018
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 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.
2. Approval and signing of Minutes from May 17, 2018 meeting.
3. Review and approval of Financial Reports for April, May, and June, 2018.
4. Monthly Health Benefit and Dental Insurance Plan Reports for April, May, and June, 2018.
5. Discussion and possible action regarding Texas Municipal League (TML) Casualty Insurance policy approval.
6. Discussion and action regarding the Proposed 2019/2020 Reappraisal Plan
7. Mobile computing demonstration.
8. Discussion and possible action regarding mobile computing.
9. Wardlaw Appraisal Group, LC Report.
10. Taxpayer Liaison Report
11. Chief Appraiser Report

POSTED this 13th day of August, 2018, at 9:40 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