



2017 AUG 14 AM 8:59

BOARD OF DIRECTORS' REGULAR MEETING

DATE: August 17, 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. Employee of the Year Recognition - Haydee Cenicerros- June 2017- May 2018.
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 June 22, 2017 meeting.
4. Review and approval of Financial Reports for May and June 2017.
5. Monthly Health Benefit and Dental Insurance Plan Report for June, and July, 2017.
6. Discussion and possible action regarding ESRI Maintenance Contract.
7. Discussion and possible action regarding contract with SHI for Veeam back-up software.
8. Discussion and possible action regarding Casualty Insurance Policy Approval.
9. Discussion and possible action regarding award of Banking Depository.
10. Wardlaw Appraisal Group, LC Report.
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.	Western Refining Co LP	vs EPCAD	Cause No. 2015DTX0989
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14. Discussion and possible action regarding A as listed in previous item.

POSTED this 14th day of August, 2017, at 8:58 a.m., *Cupertino*

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