



### BOARD OF DIRECTORS' REGULAR MEETING

**DATE: August 20, 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 AUG 17 AM 9:51

**The meeting will be streamed live at:**

[https://www.youtube.com/channel/UCOEX9sL0mFk7rF0WW0ZML\\_Q](https://www.youtube.com/channel/UCOEX9sL0mFk7rF0WW0ZML_Q)

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

**Join by phone:**

+1-408-418-9388

Meeting Code: 620 596 908

Password: 7918

#### Roll call and Pledge of Allegiance

1. Staff Recognition - 20 Years of Service – Daniel Bentley, Guadalupe Borjon, Lorena Castañeda, and Gabrielle Melendez; 25 Years of Service – Imelda Osburn; 30 Years of Service - Bertha Johnson.
2. Public Hearing – The Reappraisal Plan for 2021/2022 – 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. **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.
4. Approval and signing of Minutes from May 21, 2020 meeting.
5. Review and approval of Financial Reports for April, May, and June, 2020.
6. Discussion and possible action regarding EPCAD’s Health and Dental Insurance renewal.
7. Discussion and possible action regarding Printer Service Contract.
8. Discussion and possible action regarding the Reappraisal Plan for 2021/2022.
9. Report 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: August 17, 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**