



BOARD OF DIRECTORS' REGULAR MEETING

FILED FOR RECORD IN MY OFFICE

2022 SEP 12 PM 12:31

DATE: September 15, 2022

TIME: 5:00 p.m.

**PLACE: El Paso Central Appraisal District (EPCAD) Conference Room,
Third Floor, 5801 Trowbridge, El Paso, Texas 79925**

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

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 August 18, 2022 meeting.
3. Review and approval of Financial Reports for July 2022.
4. Discussion and possible action regarding a resolution to encumber funds for Litigation Reserve.
5. Discussion and possible action regarding a resolution to encumber funds for Texas County and District Retirement System (TCDRS).
6. Taxpayer Liaison Report.
7. Chief Appraiser Report.
8. Executive Session under the authority of **TEX GOV'T. CODE § 551.071 & 551.074** to discuss legal and personnel matters.
 - a. Discussion with attorney regarding administrative complaints.
9. Discussion and possible action regarding previous listed item.

I, CYNTHIA Y. ALEAMAN, CERTIFY THAT A COPY OF THIS NOTICE WAS POSTED ON THE EPCAD OUTSIDE BULLETIN AND THE EPCAD WEBSITE WWW.EPCAD.ORG AT 1 :00 PM. AND THAT IT REMAINED POSTED THERE THROUGH THE CONCLUSION OF THE MEETING.

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND NEED AUXILIARY AIDS OR SERVICES SUCH AS: INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS OR SIGN LANGUAGE; ASSISTIVE LISTENING DEVICES FOR PERSONS WITH HEARING IMPEDIMENTS; OR READERS AND LARGE PRINT AGENDAS, ARE REQUESTED TO CONTACT TRACY CARTER, TAXPAYER LIAISON OFFICER, AT 915-780-2070, AT LEAST 48-HOURS PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS MAY BE MADE.

DINAH L. KILGORE, R.P.A., EXECUTIVE DIRECTOR / CHIEF APPRAISER, (915) 780-2000

5801 TROWBRIDGE DR.
EL PASO, TEXAS 79925-3346
O: 915.780-2000

DINAH L. KILGORE, RPA
EXECUTIVE DIRECTOR
CHIEF APPRAISER

BOARD OF DIRECTORS

JOSH ACEVEDO
FREDDY KHLAYEL-AVALOS
TANNY BERG

SHANE HAGGERTY
EDUARDO MENA
WALTER MILLER

CYNTHIA RAMIREZ
DAVID STOUT
JACKIE YORK