



FILED FOR RECORD
IN MY OFFICE

**BOARD OF DIRECTORS'
REGULAR MEETING**

2020 SEP 14 PM 12:17

DATE: September 17, 2020
TIME: 5:00 p.m.
PLACE: El Paso Central Appraisal District Conference Room, Third Floor,
5801 Trowbridge, El Paso, Texas 79925

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

The meeting will be streamed live at:

https://www.youtube.com/channel/UCOEX9sL0mFk7rF0WW0ZML_Q

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.

Join by phone:

+1-408-418-9388

Meeting Code: 620 596 908

Password: 7918

- 2. Approval and signing of Minutes from August 20, 2020 meeting.
- 3. Review and approval of Financial Reports for July, 2020.
- 4. Discussion and possible action regarding a resolution to encumber funds for Litigation Reserve.
- 5. Report on Settled Lawsuits.
- 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.
- 9. Discussion and possible action regarding previous listed item.

POSTED via email with Office County Clerk, El Paso, Texas: **September 14, 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

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

DINAH L. KILGORE, RPA
EXECUTIVE DIRECTOR
CHIEF APPRAISER

BOARD OF DIRECTORS

FREDDY KHLAYEL-AVALOS
RONNIE LOWENFIELD
KATHRYN LUCERO

EDUARDO MENA
WALTER MILLER
VINCENT PEREZ

LAURE SEARLS
CHUCK TAYLOR
SAM TRIMBLE