



**BOARD OF DIRECTORS'  
REGULAR MEETING**

**DATE: September 19, 2019**

**TIME: 5:00 p.m.**

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

*Dinah L. Kilgore*

2019 SEP 16 AM 9:12

FILED FOR RECORD  
IN MY OFFICE

**Roll call and Pledge of Allegiance**

1. Board Member Recognition – Mr. Paul Garcia.
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 August 22, 2019 meeting.
4. Review & Approval of Financial Report for July, 2019.
5. Monthly Health Benefit and Dental Insurance Plan Report for July, 2019.
6. Wardlaw Appraisal Group, LC Report.
7. Discussion and possible action regarding a resolution to encumber funds for Litigation Reserve.
8. Discussion and possible action regarding a resolution to encumber funds for a review and possible upgrade to EPCAD’s security system.
9. Chief Appraiser Report.
10. Executive Session under the authority of **TEX GOV’T. CODE § 551.071 & 551.074** – discussion of legal matters with Attorney.
11. Discussion and possible action regarding previous item.

**POSTED** this 16<sup>th</sup> day of September, 2019, at 9:10 a.m., AKB

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) 780-2000