



BOARD OF DIRECTORS' REGULAR MEETING

DATE: September 20, 2018

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
2018 SEP 17 AM 9:21
Dinah L. Kilgore
EL PASO COUNTY CLERK
EL PASO, 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 17, 2018 meeting.
3. Review & Approval of Financial Reports for July, 2018.
4. Monthly Health Benefit and Dental Insurance Plan Report for July, 2018.
5. Discussion and possible action regarding Texas Municipal League (TML) Casualty Insurance policy approval.
6. Discussion and possible action regarding a resolution to encumber funds for Litigation Reserve.
7. Discussion and possible action regarding a resolution to encumber funds for Health Care Reserve.
8. Discussion and possible action regarding RFQ for Appraisal Services.
9. Chief Appraiser Report.
10. Executive Session under the authority of **TEX GOV'T. CODE § 551.071 & 551.074** to discuss legal and personnel matters.
 - A. Discuss with Attorney pending lawsuits
11. Discussion and possible action regarding A as listed in previous item.

POSTED this 17th day of September, 2018, at 9:20 a.m., *[Signature]*

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