



BOARD OF DIRECTORS
REGULAR MEETING

File # _____
SEP 18 AM 9:12
D. [Signature]

DATE: September 21, 2017

TIME: 5:00 p.m.

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

Roll call and Pledge of Allegiance

1. Employee Recognition – Felipe D. Guzman - 20 years.
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 17, 2017 meeting.
4. Review & Approval of Financial Reports for July, 2017.
5. Monthly Health Benefit and Dental Insurance Plan Report for August, 2017.
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 towards TCDRS unfunded liability.
8. Chief Appraiser Report.

POSTED this 18th day of September, 2017, at 9:10 a.m., Cynthia Uffelman

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