



BOARD OF DIRECTORS' REGULAR MEETING

DATE: October 17, 2019

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
2019 OCT 11 AM 10:10
COUNTY CLERK
EL PASO COUNTY, TEXAS

Roll call and Pledge of Allegiance

1. Board Member Recognition – Mr. Gary Gandara, Mr. Michael Najera, Mr. Mike Rosales, and Mr. Al Velarde.
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 and August, 2019.
5. Monthly Health Benefit and Dental Insurance Plan Report for July and August, 2019.
6. Wardlaw Appraisal Group, LC Report.
7. Discussion and possible action regarding the Designation of a Voting Delegate and Alternate to attend the 2020 Texas Association of Appraisal Districts (TAAD) Conference.
8. Discussion and possible action regarding the December, 2019 Board of Directors’ meeting.
9. Discussion and possible action regarding EPCAD’s Proposed 2020 Holiday Schedule.
10. Discussion and possible action regarding the contract for Internet access.
11. Taxpayer Liaison Report.
12. Chief Appraiser Report.
13. Executive Session under the authority of **TEX GOV’T. CODE § 551.071 & 551.074** to discuss legal and personnel matters.
 - A. August and Septmber, 2019 Lawsuit Settlements
14. Discussion and possible action regarding item A as listed in previous item.

POSTED this 11th day of October, 2019, at 10:10 a.m., *AS*

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

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DINAH L. KILGORE, RPA
EXECUTIVE DIRECTOR
CHIEF APPRAISER

BOARD OF DIRECTORS

PAUL GARCIA
RONNIE LOWENFIELD
KATHRYN LUCERO

EDUARDO MENA
VINCENT PEREZ
LAURE SEARLS

CHUCK TAYLOR
SAM TRIMBLE
AL VELARDE