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CERTIFICATE OF EXCELLENCE IN
ASSESSMENT ADMINISTRATION

EL PASO CENTRAL
APPRAISAL DISTRICT
BOARD OF DIRECTORS' REGULAR MEETING

Delia Brines
COUNTY CLERK
EL PASO COUNTY, TEXAS

DATE : Thursday, November 13, 2014
TIME : 5:00 p.m.
PLACE : El Paso Central Appraisal District Conference Room, Third Floor,
5801 Trowbridge, El Paso, Texas

Roll call and Pledge of Allegiance

1. Approval and signing of Minutes for September 11, 2014
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. Employee Recognition – George Weidner – 20 years.
4. Discussion & possible action regarding printer service contract.
5. Discussion & possible action regarding Microsoft/Windows Licensing renewal.
6. Discussion & possible action regarding Texas Municipal League (TML) Insurance(s).
7. Discussion & possible action regarding vision insurance.
8. Discussion & possible action regarding Litigation Reserve as requested by Representative Ann Morgan-Lilly.
9. Discussion & possible action regarding EPCAD's Proposed 2015 Holiday Schedule.
10. Discussion & possible action regarding December 2014 Board Meeting.
11. Chief Appraiser Report.
12. Discussion & possible action regarding presentations for Appraisal Services.

Posted this 10th day of November, 2014, at 9:07A .m. *Dinah L. Kilgore*

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