



EL PASO CENTRAL APPRAISAL DISTRICT



**BOARD OF DIRECTORS'
REGULAR MEETING**

DATE: November 16, 2017
TIME: 5:30p.m.
**PLACE: El Paso Central Appraisal District Conference Room, Third Floor,
5801 Trowbridge, El Paso, Texas 79925**

2017 NOV 13 AM 9:05
 FILED FOR RECORD
 IN MY OFFICE
 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 September 21, 2017 meeting.
3. Review & Approval of Financial Reports for August, 2017 and September, 2017.
4. Monthly Health Benefit and Dental Insurance Plan Report for September, 2017.
5. Discussion regarding EPCAD Employee Vision Plan Option.
6. Discussion and possible action regarding the Designation of a Voting Delegate and Alternate to attend the 2018 Texas Association of Appraisal Districts (TAAD) Conference.
7. Discussion and possible action regarding Printer Maintenance Agreement.
8. Discussion and possible action regarding the December, 2017 Board of Directors’ meeting.
9. Discussion and possible action regarding EPCAD’s Proposed 2018 Holiday Schedule.
10. Discussion and possible action regarding El Paso Community College invoice.
11. Discussion and possible action regarding appointment of Appraisal Review Board (ARB) Chair Person and Secretary
12. Taxpayer Liaison Report.
13. Chief Appraiser Report.
14. Executive Session under the authority of **TEX GOV’T. CODE § 551.071 & 551.074** to discuss legal and personnel matters.

A.	CHIEF APPRAISER EVALUATION	
B.	THE FOUNTAINS AT FARAH LP VS. EPCAD,	Cause No. 2014DTX0603
C.	EPCAD VS. HAWKINS & I-10 ACQUISITION Co. LP	Cause No. 2015DTX1142
D.	EPCAD VS. HAWKINS & I-10 ACQUISITION	Cause No. 2016DTX0495
E.	THE FOUNTAINS AT FARAH, LP VS. EPCAD	Cause No. 2017DTX0087
F.	THE FOUNTAINS AT FARAH, LP vs. EPCAD	Cause No. 2017DTX0448

15. Discussion and possible action regarding A – F as listed in previous item.

POSTED this 13th day of November, 2017, at 9:03 a.m., Lucy Lopez
 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