

2021 NOV 15 AM 8:58

**BOARD OF DIRECTORS'  
REGULAR MEETING**

DELIA BRIONES  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

**DATE: November 18, 2021**

**TIME: 5:00 p.m.**

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

- To participate in public comment, please call ten minutes in advance: 915-780-2101.
- To view the meeting, please visit:  
[https://www.youtube.com/channel/UCOEX9sL0mFk7rF0WW0ZML\\_Q](https://www.youtube.com/channel/UCOEX9sL0mFk7rF0WW0ZML_Q)
- Agendas are posted online at: <https://www.epcad.org/Home/BoardOfDirectors>

**Roll call and Pledge of Allegiance**

1. Board Member Recognition- Laure Searls.
2. Staff Recognition - 20 Years of Service – Daniel Bentley, Guadalupe Borjon, Lorena Castañeda, Michael Cervantes, Howard Johnson Jr., David Martinez, Beatriz Medina, Gabrielle Melendez, Yolanda Torres; 25 Years of Service – Imelda Osburn; 30 Years of Service - Bertha Johnson and Vince Zubia; 35 Years of Service – Diana Garza; 40 Years of Service – Elizabeth Dueñas, Evangelina Sanchez, and Ana Reyes.
3. **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.
4. Approval and signing of Minutes from October 21, 2021 meeting.
5. Discussion and possible action regarding the designation of a voting delegate and alternate to attend the 2021 Texas Association of Appraisal Districts (TAAD) conference.
6. Taxpayer Liaison Report.
7. Chief Appraiser Report.
8. Executive Session under the authority of **TEX GOV'T. CODE § 551.071 & 551.074** to discuss legal and personnel matters.
9. Discussion and possible action regarding previous item.

I, CYNTHIA Y. ALEMAN, CERTIFY THAT A COPY OF THIS NOTICE WAS POSTED ON THE EPCAD OUTSIDE BULLETIN AND THE EPCAD WEBSITE [WWW.EPCAD.ORG](http://WWW.EPCAD.ORG) AT 10:00 A.M. AND THAT IT REMAINED POSTED THERE THROUGH THE CONCLUSION OF THE MEETING.

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND NEED AUXILIARY AIDS OR SERVICES SUCH AS: INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS OR SIGN LANGUAGE; ASSISTIVE LISTENING DEVICES FOR PERSONS WITH HEARING IMPEDIMENTS; OR READERS AND LARGE PRINT AGENDAS, ARE REQUESTED TO CONTACT TRACY CARTER, TAXPAYER LIAISON OFFICER, AT 915-780-2070, AT LEAST 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**