



**BOARD OF DIRECTORS'  
REGULAR MEETING**

**DATE:** November 21, 2019

**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. **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 October 17, 2019 meeting.
3. Discussion and possible action of Long Term Disability, Accidental Death, and Dismemberment and Life Insurance Group Plans. Presented by Michael Dennis, President, Compass Benefits.
4. Discussion and possible action regarding Chief Appraiser contract.
5. Taxpayer Liaison Report.
6. Reports on settled lawsuits.
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.

FILED FOR RECORD  
 IN MY OFFICE  
 2019 NOV 18 AM 9:27  
 COUNTY CLERK  
 EL PASO COUNTY, TEXAS

9:25

POSTED this 18<sup>th</sup> day of November, 2019, at \_\_\_\_\_ a.m., \_\_\_\_\_  
 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**