



EL PASO CENTRAL APPRAISAL DISTRICT

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*Dora Baines*  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

### BOARD OF DIRECTORS' REGULAR MEETING

**DATE:** November 29, 2018

**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. Staff Recognition – 20 Years of Service- Maria Anchondo.
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 September 20, 2018 meeting.
4. Review and Approval of Financial Report for August, 2018.
5. Monthly Health Benefit and Dental Insurance Plan Report for August, 2018.
6. Discussion and possible action regarding the Designation of a Voting Delegate and Alternate to attend the 2019 Texas Association of Appraisal Districts (TAAD) Conference.
7. Discussion and possible action regarding the December, 2018 Board of Directors’ meeting.
8. Discussion and possible action regarding EPCAD’s Proposed 2019 Holiday Schedule.
9. Wardlaw Appraisal Group, LC 2019 Update Report
10. Discussion and possible action regarding appointment of Appraisal Review Board (ARB) Chair Person and Secretary.
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.
14. Discussion and possible action regarding previous item.

POSTED this 26<sup>th</sup> day of November, 2018, at 9:52 a.m., Cynthia Updegraff

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**