



EL PASO CENTRAL APPRAISAL DISTRICT

BOARD OF DIRECTORS' REGULAR MEETING



FILED FOR RECORD IN MY OFFICE 2015 NOV 30 AM 9:48

DATE: December 3, 2015

TIME: 6:00 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 15, 2015 meeting.
3. Monthly Health Benefits Usage Report for October, 2015.
4. Discussion & possible action regarding EPCAD's Proposed 2016 Holiday Schedule.
5. Discussion & possible action regarding the December 17, 2015 Board of Directors' meeting.
6. Discussion & possible action regarding Designation of a Voting Delegate & Alternate to attend the 2016 Texas Association of Appraisal Districts (TAAD) Conference
7. Discussion & possible action regarding the Desktop PC lease renewal.
8. Discussion & possible action regarding the yearly Computer Assisted Mass Appraisal (CAMA) Maintenance Contract.
9. Discussion & possible action regarding Microsoft Annual Software Renewal
10. Discussion & possible action regarding the RFP for Aerial Orthophotography & Oblique Imagery.
11. Chief Appraiser Report
12. Executive Session under the authority of TEX GOV'T. CODE § 551.071 & 551.074 to discuss legal and personnel matters.

Table with 2 columns: Case Name and Case No. vs. EPCAD. Includes items A through GG.

13. Discussion and possible action regarding 12A - 12GG, as listed in previous item.

POSTED this 30th day of November, 2015, at 9:50a.m., [Signature]

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) 780-2003