



### BOARD OF DIRECTORS' REGULAR MEETING

**DATE: January 16, 2025**

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

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

FILED FOR RECORD  
IN MY OFFICE

2025 JAN 13 AM 9:32

DELIA BRIONES  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

#### Roll call and Pledge of Allegiance

1. Staff Recognition – 35 Years of Service – Raul Madrigal.
2. 2025 Board of Director Oath of Office ceremony.
3. Selection of 2025 Board of Directors' Officers.
4. **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.
5. Approval and signing of Minutes from November 21, 2024 meeting.
6. Discussion and possible action regarding the Agricultural Advisory Board.
7. Discussion and possible action on the acceptance of Tornillo Independent School District’s resolution regarding EPCAD's authority to protest, if necessary, the State Comptroller's Property Value findings.
8. Discussion and possible action regarding the determination of which listed Board members- Sergio Coronado, Shane Haggerty, Jack Loveridge, and Jackie York—will serve a one-year term. This determination may be made by volunteering, nomination, or lot.
9. Taxpayer Liaison Report.
10. Chief Appraiser Report.
11. Executive Session under the authority of TEX GOV'T. CODE § 551.071 & 551.074 to discuss legal and personnel matters.
12. Discussion and possible action regarding the previous listed 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 10:30 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**



### BOARD OF DIRECTORS' TRAINING WORKSHOP

**DATE: January 16, 2025**

**TIME: 5:30 p.m.**

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

FILED FOR RECORD  
IN MY OFFICE

2025 JAN 13 AM 9:35

DELIA BRIONES  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

#### Roll call

1. Board of Directors' Training with attorney.

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 10:30 A.M. AND THAT IT REMAINED POSTED THERE THROUGH THE CONCLUSION OF THE MEETING.

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