



BOARD OF DIRECTORS' REGULAR MEETING

FILED FOR RECORD
IN MY OFFICE

2024 JAN 12 AM 9:29

DATE: January 18, 2024

TIME: 5:00 p.m.

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

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

Roll call and Pledge of Allegiance

1. Staff Recognition – December – Reuben P. Rosas - 20 years.
2. Recognition from El Paso Veterans & Riders Association (EPVRA).
3. Chief Appraiser affirmation of EPCAD board of directors.
4. 2024 Board of Director Oath of Office ceremony.
5. Selection of 2024 Board of Directors' Officers.
6. **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.
7. Approval and signing of Minutes from November 16, 2023 meeting.
8. Discussion and possible action regarding the Agricultural Advisory Board.
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 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 18, 2024

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

2024 JAN 12 AM 9:28

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

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