



BOARD OF DIRECTORS' REGULAR MEETING

DATE: January 19, 2023

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 - Helen Ortiz for 20 years of service and Octavius Sweeney for 25 years of service.
2. 2023 Board of Director Oath of Office ceremony.
3. Selection of Board Officers for 2023 Board of Directors.
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 17, 2022 meeting.
6. Discussion and possible action regarding the Agricultural Advisory Board.
7. Taxpayer Liaison Report.
8. Chief Appraiser Report.
9. Executive Session under the authority of TEX GOV’T. CODE § 551.071 & 551.074 to discuss legal and personnel matters.
10. 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

5801 TROWBRIDGE DR.
EL PASO, TEXAS 79925-3346
O: 915.780-2000

DINAH L. KILGORE, RPA
EXECUTIVE DIRECTOR
CHIEF APPRAISER

BOARD OF DIRECTORS

JOSH ACEVEDO
FREDDY KHLAYEL-AVALOS
TANNY BERG

SERGIO CORONADO
SHANE HAGGERTY
EDUARDO MENA

WALTER MILLER
CYNTHIA RAMIREZ
JACKIE YORK



BOARD OF DIRECTORS' TRAINING WORKSHOP

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Roll call and Pledge of Allegiance

1. Board of Directors' Training with attorney.

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