



BOARD OF DIRECTORS' REGULAR MEETING

**FILED FOR RECORD
IN MY OFFICE**

DATE: January 21, 2021

TIME: 5:00 p.m.

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

2021 JAN 15 AM 10:30

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

- Members of the public are entitled to participate and address EPCAD board during any telephonic or videoconference meeting.
- To watch the meeting, please visit:
https://www.youtube.com/channel/UCOEX9sL0mFk7rF0WW0ZML_Q
- To participate in public comment, please call 1-408-418-9388, meeting code: 620 596 908; password: 7918, Agendas are posted online at:
<https://www.epcad.org/Home/BoardOfDirectors>

Roll call and Pledge of Allegiance

1. Employee Recognitions - Employee of the Year - Lorenzo Hernandez.
Years of Service - 35 years - Diana Garza; 40 years - Elizabeth Dueñas, and Evangelina 'Vangie' Sanchez.
2. 2021 Board of Directors Oath of Office ceremony.
3. Election of Board Officers for 2021 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 - October 15, 2020.
6. Discussion and possible action regarding the designation of a voting delegate and alternate for the virtual 2021 Texas Association of Appraisal Districts (TAAD) Conference.
7. Report on settled lawsuits.
8. Taxpayer Liaison Report.
9. Chief Appraiser Report.
10. Executive Session under the authority of **TEX GOV'T. CODE § 551.071 & 551.074** to discuss legal and personnel matters.
11. Discussion and possible action regarding previous item.

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

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EL PASO, TEXAS 79925-3346
O: 915.780-2000

DINAH L. KILGORE, RPA
EXECUTIVE DIRECTOR
CHIEF APPRAISER

BOARD OF DIRECTORS

FREDDY KHLAYEL-AVALOS
RONNIE LOWENFIELD
KATHRYN LUCERO

EDUARDO MENA
WALTER MILLER
LAURE SEARLS

DAVID STOUT
CHUCK TAYLOR
SAM TRIMBLE