



**BOARD OF DIRECTORS’
REGULAR MEETING**

**FILED FOR RECORD
IN MY OFFICE**

DATE: February 15, 2024

TIME: 5:00 p.m.

2024 FEB 12 AM 9:22

**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 – February – Christal Pickett - 25 years.
2. **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.
3. Approval and signing of Minutes – January 18, 2024.
4. Discussion and possible action regarding Financial Audit Report – fiscal years 2022/2023
5. Discussion and possible action regarding EPCAD Investment Policy.
6. Review and approval of Financial Reports – October and November 2023.
7. Discussion and possible action regarding Wardlaw Appraisal Group, LC contract.
8. Discussion and possible action regarding Order of General Election for Other Political Subdivisions.
9. Discussion and possible action regarding EPCAD’s intention to contract with El Paso County Elections department.
10. Taxpayer Liaison Report.
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.
13. Discussion and possible action regarding 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

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

DINAH L. KILGORE, RPA
EXECUTIVE DIRECTOR
CHIEF APPRAISER

BOARD OF DIRECTORS

JOSH ACEVEDO
TANNY BERG
SERGIO CORONADO

SHANE HAGGERTY
ISRAEL IRROBALI
EDUARDO MENA

WALTER MILLER
CYNTHIA RAMIREZ
JACKIE YORK