



FILED FOR RECORD
IN MY OFFICE

2023 FEB 13 AM 9:32

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

**BOARD OF DIRECTORS’
REGULAR MEETING**

DATE: February 16, 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. **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.
2. Approval and signing of Minutes – January 19, 2023.
3. Discussion and possible action regarding Financial Audit Report – years ended September 30, 2022 and 2021.
4. Discussion and possible action regarding EPCAD Investment Policy.
5. Review and approval of Financial Reports – October, November, and December 2022.
6. EPCAD department presentations.
7. Discussion regarding the Property Value Study (PVS) and the Methods and Assistance Program (MAPs).
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 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