



**BOARD OF DIRECTORS’
REGULAR MEETING**

DATE: February 27, 2025

TIME: 5:00 p.m.

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

**FILED FOR RECORD
IN MY OFFICE**

2025 FEB 24 AM 9:25

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

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 16, 2025.
3. Discussion and possible action regarding Financial Audit Report – fiscal year 2024/2025
4. Discussion and possible action regarding EPCAD Investment Policy.
5. Review and approval of Financial Reports – October and November 2024.
6. Action to accept board member resignation from Melody Jimenez.
7. Action to select of individual to fill the vacant Board of Director member position.
8. Discussion and possible action on the acceptance of Fabens Independent School District’s resolution regarding EPCAD's authority to protest, if necessary, the State Comptroller's Property Value findings.
9. Report on 2024 School District Property Value Study Preliminary Findings.
10. Taxpayer Liaison Report.
11. Chief Appraiser Report.
12. Executive Session under the authority of **TEX GOV’T. CODE § 551.071(2) & 551.074**, this meeting may be convened into closed executive session for the purpose to of seeking confidential legal advice from the general counsel on any agenda item listed herein.
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