BOARD OF DIRECTORS’
REGULAR MEETING

DATE: March 17, 2022
TIME: 5:00 p.m.
PLACE: El Paso Central Appraisal District Conference Room, Third Floor,
5801 Trowbridge, El Paso, Texas 79925

- To participate in public comment, please call ten minutes in advance:
  915-780-2101.
- To view the meeting, please visit:
  https://www.youtube.com/channel/UCOEX9sL0mFk7rF0WW0ZML_Q
- Agendas are posted online at: https://www.epcad.org/Home/BoardOfDirectors

Roll call and Pledge of Allegiance

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.
6. EPCAD department presentations.
   a. 2022/2023 Proposed Preliminary Budget.
9. Executive Session under the authority of TEX GOVT. CODE § 551.071 &
   551.074 to discuss legal and personnel matters.
10. 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 AM 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.