

EL PASO CENTRAL APPRAISAL DISTRICT



BOARD OF DIRECTORS' REGULAR MEETING

FILED FOR RECORD IN MY OFFICE

2025 MAR 17 AM 10:24

COUNTY CLERK EL PASO COUNTY, TEXAS

DELIA BRIONES

DATE: March 20, 2025

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. Board of Directors Recognition Joshua Acevedo, Israel Irrobali, Melody Jimenez, and Walter Miller.
- 2. Staff Recognition 20 Years of Service Espiridion Vargas Jr., 25 Years of Service Daniel Bentley, Guadalupe Borjon, and Lorena Castañeda. 30 Years of Service Imelda Osburn.
- 3. 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.
- 4. Comments from the Chair.
- 5. Approval and signing of Minutes February 27, 2025.
- **6.** Review and approval of Financial Reports December 2024 and January 2025.
- 7. EPCAD department presentations.
- 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, <u>CYNTHIA Y. ALEMAN</u>, CERTIFY THAT A COPY OF THIS NOTICE WAS POSTED ON THE EPCAD NOTICE BOARD AND THE EPCAD WEBSITE <u>WWW.EPCAD.ORG</u> AT <u>12:00 P.M.</u> 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