



**FILED FOR RECORD  
IN MY OFFICE**

**BOARD OF DIRECTORS'  
REGULAR MEETING**

**2024 MAR 18 AM 9:28**

**DELIA BRIONES  
COUNTY CLERK  
EL PASO COUNTY, TEXAS**

**DATE: March 21, 2024**

**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 – February 15, 2024.
3. Review and approval of Financial Reports – December 2023 and January 2024.
4. Discussion and possible action regarding order of cancelation for election of board of direct members.
5. Discussion and possible action regarding certification of unopposed candidates for board of director members.
6. Discussion and possible action regarding renewal of disaster recovery plan service.
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, CYNTHIA Y. ALEMAN, CERTIFY THAT A COPY OF THIS NOTICE WAS POSTED ON THE EPCAD NOTICE BOARD AND THE EPCAD WEBSITE [WWW.EPCAD.ORG](http://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**