



BOARD OF DIRECTORS' REGULAR MEETING

FILED FOR RECORD IN MY OFFICE

DATE: April 17, 2024

2024 APR 12 AM 9:18

TIME: 5:00 p.m.

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

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

Roll call and Pledge of Allegiance

1. Staff Recognition – 20 Years of Service – La Fonda Hamilton; 25 Years of Service – Gonzalo Gamez.
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.
3. Approval and signing of Minutes – February 15, 2024 and March 26, 2024.
4. Review and approval of Financial Reports – December 2023, January 2024, and February 2024.
5. Discussion and possible action regarding renewal of disaster recovery plan service.
6. Discussion and possible action regarding acceptance of board member resignation.
7. Discussion and possible action regarding replacement of elected board member.
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 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



BOARD OF DIRECTORS' BUDGET WORKSHOP

DATE: April 17, 2024

TIME: 6:00 p.m.

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

Roll call and Pledge of Allegiance

1. Board of Directors' budget workshop regarding 2024/2025 Proposed Preliminary Budget.

FILED FOR RECORD
IN MY OFFICE

2024 APR 12 PAM 9:05

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

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.

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