



BOARD OF DIRECTORS' REGULAR MEETING

DATE: May 15, 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 MAY 12 AM 10:04

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

Roll call and Pledge of Allegiance

1. **Public hearing on the 2025/2026 Proposed EPCAD Budget** - In order to comply, while ensuring the efficiency of the “**Public Hearing**” 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.
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 – March 20, 2025.
4. Review and approval of Financial Reports – February 2025 and March 2025.
5. Discussion and possible action regarding the banking depository.
6. Discussion and possible action regarding adoption of EPCAD’s 2025/2026 Budget.
7. Wardlaw Appraisal Group, LC Report.
8. Discussion and possible action regarding cancellation of the June 2025 and July 2025 Board of Directors’ meeting.
9. Discussion and possible action on approving three alternative Appraisal Review Board (ARB) members to serve as active ARB members.
10. Taxpayer Liaison Report.
11. Chief Appraiser Report.
12. Executive Session under the authority of TEX GOV’T. CODE § 551.071 & 551.074 to discuss legal and personnel matters.
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 **11:30 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

5801 TROWBRIDGE DR.
EL PASO, TEXAS 79925-3346
O: 915.780-2000

DINAH L. KILGORE, RPA
EXECUTIVE DIRECTOR
CHIEF APPRAISER

BOARD OF DIRECTORS

TANNY BERG
SERGIO CORONADO
ALFRED GONZALEZ

RUBEN P. GONZALEZ
SHANE HAGGERTY
JACK LOVERIDGE

EDUARDO MENA
LAURE SEARLS
JACKIE YORK