



EL PASO CENTRAL APPRAISAL DISTRICT



2024 MAY 13 PM 1:03

BOARD OF DIRECTORS' REGULAR MEETING

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

DATE: May 16, 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. Staff Recognition – 25 Years of Service – Gabriel Aguilar and Melissa Fernandez; 30 Years of Service – James Thompson.
2. **Public hearing on the 2024/2025 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.
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. Approval and signing of Minutes – April 17, 2024.
5. Review and approval of Financial Report – March 2024.
6. Discussion and possible action regarding adoption of EPCAD’s 2024/2025 Budget.
7. Discussion and possible action regarding cancellation of the June 2024 and July 2024 Board of Directors’ meeting.
8. Discussion and possible action regarding announcement, *Applicants Sought for Appraisal Review Board* members.
9. Discussion regarding changes to EPCAD board of directors due to Senate Bill 2.
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 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

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EL PASO, TEXAS 79925-3346
O: 915.780-2000

DINAH L. KILGORE, RPA
EXECUTIVE DIRECTOR
CHIEF APPRAISER

BOARD OF DIRECTORS

TANNY BERG
SERGIO CORONADO
SHANE HAGGERTY

ISRAEL IRROBALI
EDUARDO MENA
WALTER MILLER

CYNTHIA RAMIREZ
JACKIE YORK