

2023 MAY 15 AM 10:15

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

**BOARD OF DIRECTORS'
REGULAR MEETING**

DATE: May 18, 2023

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 - Maria Anchondo, Leticia Lopez, Rick Medina, Marina Salgado-Phillips; 30 Years of Service - David Stone, II; and 35 Years of Service - Gabriel Solis
2. **Public hearing on the 2023/2024 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 – March 16, 2023.
5. Review and approval of Financial Reports – February 2023 and March 2023
6. Discussion and possible action regarding ARB members request for Per Diem Increase.
7. Discussion and possible action regarding adoption of EPCAD’s 2023/2024 Budget.
8. Discussion and possible action regarding cancellation of the June 2023 and July 2023 Board of Directors’ meeting.
9. Discussion and possible action regarding the banking depository.
10. Discussion and possible action on issuing RFP for new aerial photography services.
11. Wardlaw Appraisal Group, LC Report.
12. Taxpayer Liaison Report.
13. Chief Appraiser Report.
14. Executive Session under the authority of TEX GOV’T. CODE § 551.071 & 551.074 to discuss legal and personnel matters.
15. 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