

2022 MAY 16 AM 8:25

**BOARD OF DIRECTORS'
REGULAR MEETING**

DATE: May 19, 2022

TIME: 5:00 p.m.

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

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

- To participate in public comment, please call ten minutes in advance: 915-780-2101.
- To view the meeting, please visit:
https://www.youtube.com/channel/UCOEX9sL0mFk7rF0WW0ZML_Q
- Agendas are posted online at: <https://www.epcad.org/Home/BoardOfDirectors>

Roll call and Pledge of Allegiance

1. Public hearing on the 2022/2023 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. Review and approval of financial reports – January 2022, February 2022 and March 2022
4. Discussion and possible action regarding adoption of EPCAD's 2022/2023 Budget.
5. Discussion and possible action regarding cancellation of the June 2022 and July 2022 Board of Directors' meeting.
6. Taxpayer Liaison Report.
7. Chief Appraiser Report.
8. Executive Session under the authority of TEX GOV'T. CODE § 551.071 & 551.074 to discuss legal and personnel matters.
9. 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