



BOARD OF DIRECTORS' REGULAR MEETING

DATE: August 17, 2023
TIME: 5:00 p.m.
PLACE: El Paso Central Appraisal District (EPCAD) Conference Room,
Third Floor, 5801 Trowbridge, El Paso, Texas 79925

FILED FOR RECORD
IN MY OFFICE

2023 AUG 14 AM 9:07

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

- To view the meeting online:
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 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.
2. Approval and signing of Minutes from May 18, 2023, meeting.
3. Review and approval of financial reports – April, May, and June 2023.
4. Discussion and possible action regarding EPCAD Health and Dental insurance carrier.
5. Discussion and possible action regarding Appraisal Review Board (ARB) committee report on per diem for ARB members.
6. Discussion and possible action regarding Senate Bill 2, encumber funds for May 2024 board of directors’ elections.
7. Taxpayer Liaison Report.
8. Chief Appraiser Report.
9. Executive Session under the authority of **TEX GOV’T. CODE § 551.071 & 551.074** to discuss legal and personnel matters.
10. 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 11:00 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, RPA, EXECUTIVE DIRECTOR / CHIEF APPRAISER, (915) 780-2003