



**BOARD OF DIRECTORS' REGULAR MEETING**

**DATE: August 18, 2022**

**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**

**2022 AUG 15 AM 10:26**

DELIA BRIONES  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

- To view the meeting online:  
[https://www.youtube.com/channel/UCOEX9sL0mFk7rF0WW0ZML\\_Q](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. Staff Recognition - 25 Years of Service – Felipe Guzman, Hilda Ruiz, Rose ‘Cookie’ Ticali, and Adela Valenzuela.
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 from February 22, 2022, and May 19, 2022, meeting.
4. Review and approval of Financial Reports for April, May, and June 2022.
5. Discussion and possible action regarding EPCAD Health and Dental insurance carrier.
6. Discussion and possible action regarding the 2023-2024 Proposed Reappraisal Plan.
7. Discussion and possible action regarding increasing the number of Appraisal Review Board members.
8. Discussion and possible action regarding the procurement of mobile field device software.
9. Discussion and possible action regarding the lease of network switches.
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.
  - Discussion with attorney regarding Cause No. 2019DTX0590 Hawkins at I10 Acquisition (Fountains at Farah)
  - Discussion with attorney regarding administrative complaints.
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](http://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**

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

DINAH L. KILGORE, RPA  
EXECUTIVE DIRECTOR  
CHIEF APPRAISER

**BOARD OF DIRECTORS**

JOSHUA ACEVEDO  
FREDDY KHLAYEL AVALOS  
TANNY BERG

SHANE HAGGERTY  
EDUARDO MENA  
WALTER MILLER

CYNTHIA RAMIREZ  
DAVID STOUT  
JACKIE YORK