



**BOARD OF DIRECTORS'
REGULAR MEETING**

**FILED FOR RECORD
IN MY OFFICE**

DATE: August 19, 2021

TIME: 5:00 p.m.

2021 AUG 16 AM 10:06

**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

- Members of the public are entitled to participate and address the EPCAD board during telephonic or videoconference meetings.
- To participate in public comment, please call ten minutes in advance 1-408-418-9388; enter meeting code: 620 596 908. Participants can make public comments only during the allotted time and will be removed from the meeting once public comment is over.
- To view the meeting, please visit:
https://www.youtube.com/channel/UCOEX9sL0mFk7rF0VWV0ZML_Q
- Agendas are posted online at: <https://www.epcad.org/Home/BoardOfDirectors>

Roll call and Pledge of Allegiance

1. Board Member recognitions – Ronald Lowenfield, Vincent Perez, Charles “Chuck” Taylor, Sam Trimble.
2. Staff Recognition - 20 Years of Service – Daniel Bentley, Guadalupe Borjon, Lorena Castañeda, Michael Cervantes, Howard Johnson Jr., and Gabrielle Melendez; 25 Years of Service – Imelda Osburn; 30 Years of Service - Bertha Johnson, and Vince Zubia.
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 from May 20, 2021 meeting.
5. Review and approval of Financial Reports for April, May, and June, 2021.
6. Discussion and possible action regarding the Health and Dental insurance presentation by EPCAD Human Resource department, including recommendations by Michael Dennis of Compass Benefits.
7. Discussion and possible action regarding award of Banking Depository.
8. Discussion and possible action regarding use of contingency funds for emergency funding for back parking lot repairs.
9. Discussion and possible action on issuing RFP for aerial photography services.
10. Report on Settled Lawsuits.
11. Taxpayer Liaison Report.
12. Chief Appraiser Report.



- 13. Executive Session under the authority of **TEX GOV'T. CODE § 551.071 & 551.074** to discuss legal and personnel matters.
- 14. Discussion and possible action regarding previous listed item.

I, CYNTHIA Y. ALEAMAN, CERTIFY THAT A COPY OF THIS NOTICE WAS POSTED ON THE EPCAD OUTSIDE BULLETIN AND THE EPCAD WEBSITE WWW.EPCAD.ORG AT 10:00 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, R.P.A., EXECUTIVE DIRECTOR / CHIEF APPRAISER, (915) 780-2000

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

DINAH L. KILGORE, RPA
EXECUTIVE DIRECTOR
CHIEF APPRAISER

BOARD OF DIRECTORS

FREDDY KHLAYEL-AVALOS
TANNY BERG
KATHRYN LUCERO

EDUARDO MENA
WALTER MILLER
LAURE SEARLS

DAVID STOUT
CHUCK TAYLOR
JACKIE YORK