BOARD OF DIRECTORS’
REGULAR MEETING

DATE: August 19, 2021
TIME: 5:00 p.m.
PLACE: El Paso Central Appraisal District (EPCAD) Conference Room,
Third Floor, 5801 Trowbridge, El Paso, Texas 79925

- 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/UCOEX9sL0mFk7rF0WW0ZML_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 Zuniga.
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.
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.
13. Executive Session under the authority of TEX GOVT. CODE § 551.071 & 551.074 to discuss legal and personnel matters.
14. Discussion and possible action regarding previous listed item.