



### BOARD OF DIRECTORS' REGULAR MEETING

**DATE: September 19, 2024**  
**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

2024 SEP 16 AM 8:42

DELIA BRIONES  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

#### 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. Board Member Recognition – Dr. Joshua Acevedo.
3. Staff Recognition – Charlie Cordova - 25 Years of Service.
4. Approval and signing of Minutes - August 15, 2024 meeting.
5. Review and approval of Financial Reports – July 2024.
6. Discussion and possible action regarding a resolution to encumber funds for:
  - a. Litigation reserve
  - b. Board of Directors election reserve
  - c. Building cabling
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.
  - a. Discussion with attorney Chris Borunda.
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](http://WWW.EPCAD.ORG) AT 12:00 PM. 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) 780-2000**