



**BOARD OF DIRECTORS’  
REGULAR MEETING**

**FILED FOR RECORD  
IN MY OFFICE**

**DATE: September 21, 2023**

2023 SEP 18 AM 8:58

**TIME: 5:00 p.m.**

**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

**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. Police Officer Retirement – Officer Laura Canonizado.
3. Introduction of the incoming Texas Association of Assessing Officers (TAAO) 2023 -2024 President Melissa Fernandez.
4. Recognition of EPCAD as Recipient of IAAO 2023 Distinguished Assessment Jurisdiction Award.
5. Approval and signing of Minutes from August 17, 2023, meeting.
6. Review and approval of Financial Report for July 2023.
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](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**