



FILED FOR RECORD
IN MY OFFICE

**BOARD OF DIRECTORS'
REGULAR MEETING**

2020 OCT 09 PM 12:48

DATE: October 15, 2020
TIME: 5:00 p.m.
PLACE: El Paso Central Appraisal District Conference Room, Third Floor,
5801 Trowbridge, El Paso, Texas 79925

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

The meeting will be streamed live at:

https://www.youtube.com/channel/UCOEX9sL0mFk7rF0WW0ZML_Q

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.

To make a public comment join by phone:

+1-408-418-9388
Meeting Code: 620 596 908
Password: 7918

- 2. Approval and signing of Minutes from August 20, 2020 meeting.
- 3. Review and approval of Financial Reports for July and August 2020.
- 4. Discussion and possible action regarding County of El Paso waiver of the assessed first quarter payment penalty and interest fee.
- 5. Discussion and possible action regarding the December 2020 Board of Directors’ meeting.
- 6. Discussion and possible action regarding the 2021 TAAD Regional 19 Trustee.
- 7. Discussion and possible action regarding EPCAD’s Proposed 2021 Holiday Schedule.
- 8. Discussion and possible action regarding the Agricultural Advisory board members.
- 9. Discussion and possible action on new telephone system.
- 10. Discussion and possible action on new Microsoft Enterprise Agreement.
- 11. Discussion and possible action regarding Chief Appraiser evaluation.
- 12. Report on Settled Lawsuits.



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

POSTED via email with Office County Clerk, El Paso, Texas: **October 12 ,2020.**

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO NEED AUXILIARY AIDS OR SERVICES SUCH AS INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS; WHO ARE DEAF OR HEARING IMPAIRED; OR READERS AND LARGE PRINT; ARE REQUESTED TO CONTACT TRACY CARTER, TAXPAYER LIAISON OFFICER AT (915) 780-2070, 48 HOURS PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS MAY BE MADE.

DINAH L. KILGORE, R.P.A., EXECUTIVE DIRECTOR / CHIEF APPRAISER, (915) 780-2003

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
RONNIE LOWENFIELD
KATHRYN LUCERO

EDUARDO MENA
WALTER MILLER
VINCENT PEREZ

LAURE SEARLS
CHUCK TAYLOR
SAM TRIMBLE