



BOARD OF DIRECTORS' REGULAR MEETING

DATE: October 17, 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 OCT 11 AM 9:02

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. Staff Recognition – Carlos Cordova - 25 Years of Service.
3. Approval and signing of Minutes - September 19, 2024 meeting.
4. Review and approval of Financial Reports - August 2024.
5. Wardlaw Appraisal Group, LC Report.
6. Discussion and possible action regarding County of El Paso quarterly payments.
7. Discussion and possible action regarding the December 2024 Board of Directors' meeting.
8. Discussion and possible action regarding EPCAD's Proposed 2025 Holiday Schedule.
9. Discussion and possible action on the acceptance of El Paso County ISD's resolutions regarding EPCAD's authority to protest, if necessary, the State Comptroller's Property Value findings.
10. Taxpayer Liaison Officer Report.
 - a. Distribution of Taxpayer Liaison Officer evaluation packet.
11. Chief Appraiser Report.
 - a. Distribution of Chief Appraiser evaluation packet.
12. Executive Session under the authority of **TEX GOV'T. CODE § 551.071 & 551.074** to discuss legal and personnel matters.
 - a. Discussion and possible action with Attorney Chris Borunda.
13. 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 11:00 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