



BOARD OF DIRECTORS' REGULAR MEETING

FILED FOR RECORD IN MY OFFICE

DATE: October 21, 2021

2021 OCT 18 AM 10:21

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

- To participate in public comment, please call ten minutes in advance: 915-780-2101.
- 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. **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. Approval and signing of Minutes from September 16, 2021 meeting.
3. Review and approval of Financial Reports for August 2021.
4. Discussion and possible action on contract for aerial photography and change detection.
5. Discussion and possible action regarding the December 2021 Board of Directors’ meeting.
6. Discussion and possible action regarding EPCAD’s Proposed 2022 Holiday Schedule.
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 and possible action regarding Chief Appraiser evaluation and contract.
10. 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 10:00 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