



**BOARD OF DIRECTORS' REGULAR MEETING**

**FILED FOR RECORD IN MY OFFICE**

**2023 OCT 23 AM 8:16**

**DATE: October 26, 2023**

**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. Approval and signing of Minutes from September 21, 2023 meeting.
3. Review and approval of Financial Reports for August, 2023.
4. Discussion and possible action regarding the December 2023 Board of Directors’ meeting.
5. Discussion and possible action regarding EPCAD’s Proposed 2024 Holiday Schedule.
6. Taxpayer Liaison Officer Report.
  - a. Distribution of Taxpayer Liaison Officer evaluation packet.
7. Chief Appraiser Report.
  - a. Distribution of Chief Appraiser evaluation packet.
8. Executive Session under the authority of **TEX GOV’T. CODE § 551.071 & 551.074** to discuss legal and personnel matters.
9. 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](http://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**