



**BOARD OF DIRECTORS’  
REGULAR MEETING**

**DATE: November 21, 2024**

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

**PLACE: El Paso Central Appraisal District Conference Room, Third Floor,  
5801 Trowbridge, El Paso, Texas 79925**

**FILED FOR RECORD  
IN MY OFFICE**

2024 NOV 18 AM 8:22

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 – Yvonne De La Cruz and Ana Garcia - 20 Years of Service.
3. Approval and signing of Minutes - October 17, 2024 meeting.
4. Discussion and possible action regarding the appointment of Appraisal Review Board (ARB) members.
5. Discussion and possible action regarding the designation of a voting delegate and alternate to attend the 2025 Texas Association of Appraisal Districts (TAAD) conference.
6. Discussion and possible action on the acceptance of El Paso County ISD’s resolution regarding EPCAD's authority to protest, if necessary, the State Comptroller's Property Value findings.
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 with Attorney Chris Borunda.
  - b. Discussion of the Taxpayer Liaison Officer 2024 evaluation packet. Packet was provided to Board members at the October 17, 2024 Board of Directors meeting.
  - c. Discussion of the Chief Appraiser 2024 evaluation packet. Packet was provided to Board members at the October 17, 2024 Board of Directors meeting.
10. Discussion and possible action regarding previous listen items.

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 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**