



Minutes from March 26, 2024

The El Paso Central Appraisal District Board of Directors held its regular meeting on Tuesday, March 26, 2024, at 5:00 p.m., in the Conference Room of the El Paso Central Appraisal District (EPCAD), 5801 Trowbridge Drive, El Paso, Texas, with the following quorum of five (5) members present.

1. Sergio Coronado
2. Israel Irrobali
3. Eduardo Mena
4. Walter Miller
5. Jackie York

Attorney Carmen Hegeman of Dunbar, Armendariz, Hegeman Law Firm, EPCAD legal counsel, was in attendance for the entire meeting.

The first order of business was to recite the pledge of allegiance to the flag of the United States of America and the pledge of allegiance to the Texas state flag.

**AGENDA ITEM 1 - PUBLIC COMMENT**

Ms. Dinah Kilgore, EPCAD Executive Director/Chief Appraiser, stated that no one had signed up to make a public comment.

**ACTION AGENDA ITEM 2 - DISCUSSION AND POSSIBLE ACTION REGARDING CERTIFICATION OF UNOPPOSED CANDIDATES FOR BOARD OF DIRECTOR MEMBERS**

Ms. Kilgore stated that the three unopposed candidates are: Alfred P. Gonzalez, Melody Jimenez, and Silvia Serna.

Ms. Kilgore requested that the board of directors certify the unopposed candidates for the record.

The certified documents will be submitted to the Elections Administrator.

Ms. York motioned to approve the certification of the unopposed candidates, Alfred P. Gonzalez, Melody Jimenez, and Silvia Serna; Mr. Coronado seconded; and the vote was called and passed.

**ACTION AGENDA ITEM 3 - DISCUSSION AND POSSIBLE ACTION REGARDING ORDER OF CANCELATION FOR ELECTION OF BOARD OF DIRECTOR MEMBERS**

Ms. Kilgore stated that, as a result of having three unopposed candidates, the election could be canceled.

Ms. Kilgore requested that the board of directors approve the Order of Cancellation, which would cancel the election scheduled for May 4, 2024.

Mr. Coronado motioned to approve the Order of Cancellation for the Election of Board of Director Members; Ms. York seconded; and the vote was called and passed.

**AGENDA ITEM 4 - EXECUTIVE SESSION UNDER THE AUTHORITY OF TEX GOV'T. CODE § 551.071 & 551.074 TO DISCUSS LEGAL AND PERSONNEL MATTERS**

No Executive Session

**ACTION AGENDA ITEM 5 - DISCUSSION AND POSSIBLE ACTION REGARDING THE PREVIOUS LISTED ITEM**


No items to discuss.

With no further business to come before the board, the meeting was adjourned at 5:08 p.m.

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Tanny Berg, Chair  
El Paso Central Appraisal District  
Board of Directors

ATTEST:

  
\_\_\_\_\_  
Shane Haggerty, Secretary  
El Paso Central Appraisal District  
Board of Directors  
Date Approved: 4/17/2024

**CERTIFICATION OF UNOPPOSED CANDIDATES FOR OTHER  
POLITICAL SUBDIVISIONS (NOT COUNTY)  
CERTIFICACIÓN DE CANDIDATOS ÚNICOS  
PARA OTRAS SUBDIVISIONES POLITICAS (NO EL CONDADO)**

**El Paso Central Appraisal District**  
*Distrito Central de Valoración de El Paso*

**As the authority responsible for having the official ballot prepared, I hereby certify that the following candidates are unopposed for election to office for the election scheduled to be held on May 4, 2024.**

*Como autoridad a cargo de la preparación de la boleta de votación oficial, por la presente certifico que los siguientes candidatos son candidatos únicos para elección para un cargo en la elección que se llevará a cabo el 4 de mayo, 2024.*

**List offices and names of candidates:**

*Lista de cargos y nombres de los candidatos:*

**Office(s) Cargo(s)**

**Candidate(s) Candidato(s)**

El Paso Central Appraisal District Board of Director, Place 1  
*Junta Directiva del Distrito Central de Valoración de El Paso, Lugar 1*

Alfred Phillip Gonzalez

El Paso Central Appraisal District Board of Director, Place 2  
*Junta Directiva del Distrito Central de Valoración de El Paso, Lugar 2*


Melody Jimenez

El Paso Central Appraisal District Board of Director, Place 3  
*Junta Directiva del Distrito Central de Valoración de El Paso, Lugar 3*

Silvia Serna

  
Signature (Firma)

  
Printed name (Nombre en letra de molde)

  
Title (Puesto)

March 26, 2024

Date of signing (Fecha de firma)

**ORDER OF CANCELLATION**  
**ORDEN DE CANCELACIÓN**

The El Paso Central Appraisal District hereby cancels the election scheduled to be held on May 4, 2024 in accordance with Section 2.053(a) of the Texas Election Code.

The following candidates have been certified as unopposed and are hereby elected as follows:

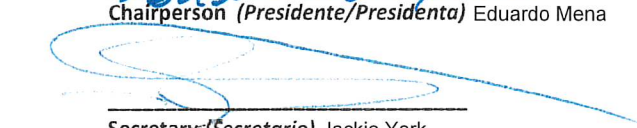
*El Distrito Central de Valoración de El Paso por la presente cancela la elección que, de lo contrario, se hubiera celebrado el 4 de mayo, 2024 de conformidad, con la Sección 2.053(a) del Código de Elecciones de Texas. Los siguientes candidatos han sido certificados como candidatos únicos y por la presente quedan elegidos como se haya indicado a continuación:*

<b>Candidate (Candidato)</b>	<b>Office Sought (Cargo al que presenta candidatura)</b>
Alfred Phillip Gonzalez	El Paso Central Appraisal District Board of Director, Place 1 <i>Junta Directiva del Distrito Central de Valoración de El Paso, Lugar 1</i>
Melody Jimenez	El Paso Central Appraisal District Board of Director, Place 2 <i>Junta Directiva del Distrito Central de Valoración de El Paso, Lugar 2</i>
Silvia Serna	El Paso Central Appraisal District Board of Director, Place 3 <i>Junta Directiva del Distrito Central de Valoración de El Paso, Lugar 3</i>

A copy of this order will be posted on Election Day at each polling place that would have been used in the election.

*El Día de las Elecciones se exhibirá una copia de esta orden en todas las mesas electorales que se hubieran utilizado en la elección.*

  
Chairperson (Presidente/Presidenta) Eduardo Mena

  
Secretary (Secretario) Jackie York

March 26, 2024  
Date of adoption (Fecha de adopción)