

El Paso Central Appraisal District

BOARD OF DIRECTORS

CHARLEY HECKER, CHAIRMAN
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DINAH L. KILGORE, RPA
EXECUTIVE DIRECTOR/CHIEF APPRAISER
INTERIM

5801 TROWBRIDGE DRIVE
EL PASO, TEXAS 79925-3345

(PHONE) (915) 780-2000
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EL PASO CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS' REGULAR MEETING

DATE : Thursday, September 17, 2009
TIME : 5:30 p.m.
PLACE : El Paso Central Appraisal District Conference Room, Third Floor
5801 Trowbridge, Third Floor, El Paso, Texas

Roll call and Pledge of Allegiance

1. Approval and signing of Minutes for August 13, 2009.
2. 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.**
3. Review of Financial Statement – July, 2009.
4. Discuss and take appropriate action regarding unused funds originally specially earmarked and retained for FY 2009 for litigation and returning the funds to the taxing entities.
5. Discussion and possible action regarding Banking Depository.
6. Monthly Health Benefit Usage Report – August, 2009.
7. Discussion & possible action regarding EPCAD Dental Insurance.
8. Discussion & possible action regarding EPCAD Casualty Insurances.
9. Discussion & possible action regarding UPS System.
10. Discussion & possible action regarding Acquisition of Compressor for HVAC System
11. Executive Session under the authority of **TEX.GOV'T. CODE § 551.071 & 551.074** to discuss legal and personnel matters.
 - A. Consultation with Attorneys regarding the candidates for the Executive Director/Chief Appraiser position and the selection of the Executive Director/Chief Appraiser position.
 - B. Discussion and action regarding the selection of the Executive Director/Chief Appraiser position.
12. Discussion & action regarding A-B above.
13. Taxpayer Liaison Report (Gerry Ramsey).
14. Data Processing Report.
15. Chief Appraiser Report.

POSTED this 14th day of September, 2009, at 5:39 P.O. _____ n.

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AIDS OR SERVICES SUCH AS INTERPRETERS FOR PERSONS WHO ARE DEAF OR HEARING IMPAIRED, OR READERS AND LARGE PRINT, ARE REQUESTED TO CONTACT GERRY RAMSEY, TAXPAYER LIAISON OFFICER AT (915) 780-2000, 48 HOURS PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS MAY BE MADE.

DINAH L. KILGORE, CHIEF APPRAISER, INTERIM – (915) 780-2000.

Visit our website at www.epcad.org

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IN THE OFFICE
2009 SEP 14 PM 3:39
Dinah L. Kilgore
EXECUTIVE DIRECTOR/CHIEF APPRAISER
EL PASO CENTRAL APPRAISAL DISTRICT, TEXAS