

El Paso Central Appraisal District

BOARD OF DIRECTORS

CHARLEY HECKER, CHAIRMAN
REY SEPULVEDA, VICE-CHAIRMAN
KAREN P. BLAINE, SECRETARY
ISELA CASTAÑON-WILLIAMS
CARLOS E FLORES
ANN MORGAN LILLY
BETO O'ROURKE
ANNA PEREZ
BETH M RIGGS



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

5801 TROWBRIDGE DRIVE
EL PASO, TEXAS 79925-3345


(PHONE) (915) 780-2000
(FAX) (915) 780-2130

EL PASO CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS' REGULAR MEETING

DATE : Thursday, October 8, 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 September 17, 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 – August, 2009.
4. Discussion & possible action regarding EPCAD's Investment Policy.
5. Monthly Health Benefit Usage Report – August, 2009.
6. Discussion & possible regarding EPCAD's Proposed 2010 Holiday Schedule.
7. Discussion and action directing the Executive Director/Chief Appraiser to provide a cost estimate for legal counsel to advise the Board of Directors of the Central Appraisal District at every board meeting and to come back with an RFP for legal services from law firms to advise the board at board meetings. [Contact: City Representative Ann Morgan Lilly-915-541-4151]
8. 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.
 - C. Western Refining Company, LP vs EPCAD, Cause No. 2009TX1007
9. Discussion & action regarding A-C above.
10. Data Processing Report.
11. Chief Appraiser Report.
 - MAP (Methods and Assistance Program Review)
 - ARB (Appraisal Review Board)
 - Staff Education
 - 2010 Status
 - Encumbered Funds

POSTED this 5th day of October, 2009, at 10:26 a.m., 

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