



EL PASO CENTRAL APPRAISAL DISTRICT



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 ASSESSMENT ADMINISTRATION

Dinah L. Kilgore
 COUNTY CLERK
 EL PASO COUNTY, TEXAS

**EL PASO CENTRAL
 APPRAISAL DISTRICT
 BOARD OF DIRECTORS' REGULAR MEETING**

DATE : Thursday, January 8, 2015
TIME : 5:00 p.m.
PLACE : El Paso Central Appraisal District Conference Room, Third Floor,
 5801 Trowbridge, El Paso, Texas

Roll call and Pledge of Allegiance

1. Swearing in of Board of Directors for 2015
2. Election of Officers for 2015.
3. Employee Recognition – Lourdes Kane 25 Years
4. Approval and signing of Minutes for November 13, 2014.
5. 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.**
6. Discussion and possible action regarding 2013/2014 Financial Audit.
7. Review of Financial Statements for October & November, 2014.
8. Monthly Health Benefits Usage Report – October, November & December, 2014.
9. Discussion and possible action regarding appointment of Appraisal Review Board (ARB) Chair Person and Secretary.
10. Discussion and possible action regarding Designation of Voting Delegate and alternate to the Texas Association of Appraisal Districts (TAAD) Conference.
11. Discussion and possible action regarding EPCAD Board Resolution.
12. Discussion and possible action regarding EPCAD's retirement plan Texas County & District Retirement System (TCDRS).
13. Taxpayer Liaison report – Tracy Carter.
14. Chief Appraiser report
15. Executive Session under the authority of **TEX GOV'T. CODE § 551.071 & 551.074** to discuss legal and personnel matters.

A.	RAFAEL SALAS	vs. EPCAD, Cause No.	2011DTX04000
B.	NATIONAL CENTER FOR EMPLOYMENT FOR THE DISABLED (dba UBH El Paso)	vs. EPCAD, Cause No.	2012DTX03884
C.	ARGAL CORP	vs. EPCAD, Cause No.	2011DTX02571
D.	SECOND EL PASO VENTURE LLC	vs. EPCAD, Cause No.	2012DTX03710
E.	HOTEL PASO DEL NORTE INC.	vs. EPCAD, Cause No.	2008TX901
F.	CORONADO TOWER LLC	vs. EPCAD, Cause No.	2013DTX0966
G.	AARON'S INC.	vs. EPCAD, Cause No.	2013DTX0967
H.	7500 VISCOUNT PARTNERS	vs. EPCAD, Cause No.	2013DTX0965
I.	BORDERPLEX 201 E MAIN LLC	vs. EPCAD, Cause No.	2013DTX0968
J.	EPT TREVINO PLACE APARTMENTS, LP	vs. EPCAD, Cause No.	2011DTX01914
K.	LITTLE BIG INCH PIPELINE CO., MOODY, ALICE & JULIAN	vs. EPCAD, Cause No.	2013DTX0994
L.	LORETTO INVESTMENT CORPORATION	vs. EPCAD, Cause No.	2011DTX02526

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DINAH L. KILGORE, RPA
 EXECUTIVE DIRECTOR
 CHIEF APPRAISER

BOARD OF DIRECTORS

ED ARCHULETA, PE.
 GARY GANDARA
 SERGIO LEWIS

DEE MARGO
 PATRICIA MCLEAN
 ANN MORGAN LILLY

JERRY ROMERO
 LAURE SEARLS
 REYMUENDO SEPULVEDA, JR.

M.	JACK T. PAXTON and JUNE D. PAXTON	vs. EPCAD, Cause No.	2012DTX04131
N.	BRE LQ TX PROPERTIES LP (La Quinta Hotels #165, #452, #507, #596, #4034, and #4035)	vs. EPCAD, Cause No.	2013DTX0998
O.	CP EL PASO LTD (Marriot Hotel)	vs. EPCAD, Cause No.	2012DTX03977
P.	LIND INDIAN SPRINGS LLC (Indian Spring Apartments)	vs. EPCAD, Cause No.	2013DTX0997
Q.	NWJ EL PASO EL PASO INVESTMENT FUND I LLC (Shadow Mountain Villas Apartments)	vs. EPCAD, Cause No.	2013DTX1297
R.	PLDSPE LLC PROLOGIS, PROLOGIS TEXAS I LLC, AND PROLOGIS TEXAS III LLC (Northwestern Corp. Ctr. #1, #3, #4, & #14, Vista Corporate Center #5, and Vista Del Sol Ind. Ctr. II #7)	vs. EPCAD, Cause No.	2013DTX1032
S.	PROLOGIS & PROLOGIS NA2 TEXAS LLC (Billy The Kid Distribution Center #1, Northwestern Corp. Ctr. #2, #9, #13, & #17, and Vista Del Sol Ind. Ctr. #3 & #9)	vs. EPCAD, Cause No.	2012DTX03964
T.	PROLOGIS MACQUARIE TEXAS LP (Vista del Sol Industrial Center III, Building #1)	vs. EPCAD, Cause No.	2014DTX0605
U.	SUMMIT HOSPITALITY I LLC AND SUMMIT HOTEL OP LP F/K/A SUMMIT HOTEL PROPERTIES LLC (Hampton Inn & Suites and Courtyard El Paso Airport)	vs. EPCAD, Cause No.	2013DTX1061
V.	W2005 FARGO HOTELS (POOL A) REALTY LP AND W2005/FARGO HOTELS (POOL C REALTY) (Comfort Inn, Residence Inn, and Sleep Inn)	vs. EPCAD, Cause No.	2013DTX0996
W.	4543 N MESA L P	vs. EPCAD, Cause No.	2012DTX03714
X.	FRANKLIN SELF STORAGE	vs. EPCAD, Cause No.	2013DTX0976
Y.	EPT CASA BARRANCA APTS LLC	vs. EPCAD, Cause No.	2011DTX03267
Z.	DESERT VILLAS LTD	vs. EPCAD, Cause No.	2012DTX04053
AA.	HUNT COMMUNITIES HOLDING	vs. EPCAD, Cause No.	2009TX1048
BB.	RICARDO GONZALEZ	vs. EPCAD, Cause No.	2010TX1456
CC.	SUNRAY PLAZA	vs. EPCAD, Cause No.	2013DTX1005
DD.	PADRES VILLAGE PARTNERS LTD	vs. EPCAD, Cause No.	2013DTX0981
EE.	MOUNTAIN HEIGHTS LTD	vs. EPCAD, Cause No.	2013DTX1103
FF.	MISSION PASS LTD	vs. EPCAD, Cause No.	2013DTX1105
GG.	VILLA VICTORIA APARTMENTS LLC	vs. EPCAD, Cause No.	2012DTX03711
HH.	MISSION TRAILS LIMITED PARTNERSHIP	vs. EPCAD, Cause No.	2011DTX01913
II.	ARE-PASO LP	vs. EPCAD, Cause No.	2013DTX1062
JJ.	EPT CORTESIA DEL REY APARTMENTS LP	vs. EPCAD, Cause No.	2011DTX01912
KK.	LIMNOS OF TEXAS INC	vs. EPCAD, Cause No.	2014DTX0544
LL.	EPT THE TRAILS AT RANCHO VISTA APARTMENTS LLC	vs. EPCAD, Cause No.	2013DTX0979
MM.	RIVER OAKS PROPERTIES LTD	vs. EPCAD, Cause No.	2014DTX0594
NN.	RIVER OAKS PROPERTIES LTD	vs. EPCAD, Cause No.	2014DTX0588
OO.	1430 EP PARTNERS LLC	vs. EPCAD, Cause No.	2014DTX0590
PP.	Oak Hill Terrace Associates	vs. EPCAD, Cause No.	2013DTX0924
QQ.	Calacterra Properties LP	vs. EPCAD, Cause No.	2013DTX1071
RR.	4130 Rio Bravo LTD	vs. EPCAD, Cause No.	2013DTX1116
SS.	Freeway East Apartments	vs. EPCAD, Cause No.	2012DTX03971
TT.	Manir Properties LP	vs. EPCAD, Cause No.	2012DTX03717
UU.	Manir Properties LP	vs. EPCAD, Cause No.	2014DTX0554
VV.	CRBD R-I and River Oaks HD 2 LLC	vs. EPCAD, Cause No.	2013DTX1036

WW.	EPT VISTA VENTANA APARTMENTS LP	vs. EPCAD, Cause No.	2014DTX0520
XX.	EPT TREVINO PLACE APARTMENTS LP	vs. EPCAD, Cause No.	2014DTX0523
YY.	RIVER OAKS PROPERTIES LTD	vs. EPCAD, Cause No.	2014DTX0598
ZZ.	MONTWOOD SHOPPING CENTER LTD (Montwood Shopping Center)	vs. EPCAD, Cause No.	2013DTX1011
AAA.	BOCK & ASSOCIATES LLP	vs. EPCAD, Cause No.	2014DTX0616
BBB.	BCR NEVADA INC	vs. EPCAD, Cause No.	2014DTX0564
CCC.	MARGARET PON	vs. EPCAD, Cause No.	2014DTX0565
DDD.	TEXAS RIM PROPERTIES LLC	vs. EPCAD, Cause No.	2014DTX0620
EEE.	MIDWEST TEXTILE GENERAL LLC	vs. EPCAD, Cause No.	2013DTX1012
FFF.	BUTTERFIELD BENESON LP	vs. EPCAD, Cause No.	2013DTX0973
GGG.	CIRCLE K STORES INC	vs. EPCAD, Cause No.	2014DTX0684
HHH.	COLE CK PORTFOLIO V LLC	vs. EPCAD, Cause No.	2012DTX03949
III.	CJES INC	vs. EPCAD, Cause No.	2013TX1058
JJJ.	JTC STORES LLC SWC C-STORES LLC AGMAR PARTNERS LP AND WESTERN REFINING SOUTHWEST INC AS ONWER AND LESSEE	vs. EPCAD, Cause No.	2013DTX1010
KKK.	EPT SAN MARIN APARTMENTS LP	vs. EPCAD, Cause No.	2010TX946
LLL.	FRANKLIN PROPERTY CO OF PALISADES LLC	vs. EPCAD, Cause No.	2013DTX0909
MMM.	SCP EL PASO LLC (Shadow Mountain Villas Apartments)	vs. EPCAD, Cause No.	2014DTX0792

16. Discussion & possible action regarding items A-MMM above.

POSTED this 5th day of January, 2015, at 9:21 a.m., *Vanessa Lopez*.

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO NEED AUXILIARY AIDS OR SERVICES SUCH AS INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS, WHO ARE DEAF OR HEARING IMPAIRED, OR READERS AND LARGE PRINT, ARE REQUESTED TO CONTACT TRACY CARTER, TAXPAYER LIAISON OFFICER AT (915) 780-2070, 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