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2017 JAN 13 AM 9:37

### BOARD OF DIRECTORS' REGULAR MEETING

*Debra Brown*  
COUNTY CLERK  
EL PASO COUNTY TEXAS

**DATE: January 19, 2017**

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

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

#### Roll call and Pledge of Allegiance

1. Swearing in of Board of Directors for 2017
2. Election of Officers for 2017 Board of Directors
3. Employee Recognition – Vince P. Zubia - 25 years and Donna Chisum - 20 years.
4. **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.
5. Approval and signing of Minutes from October 20, 2016 meeting.
6. Discussion and possible action regarding 2015/2016 Financial Audit.
7. Discussion and possible action regarding the EPCAD Investment Policy.
8. Review & Approval of Financial Reports - October & November, 2016.
9. Monthly Health Benefit Report- November and December, 2016.
10. Discussion and possible action regarding the annual Computer Assisted Mass Appraisal (CAMA) maintenance.
11. Discussion and possible action regarding Desktop PC lease renewal.
12. Discussion and possible action regarding Pictometry ChangeFinder.
13. Discussion and possible action regarding the Designation of a Voting Delegate and alternate to the Texas Association of Appraisal Districts (TAAD) Conference.
14. Discussion and possible action regarding appointment of Appraisal Review Board (ARB) Chair Person and Secretary.
15. Taxpayer Liaison Report.
16. Chief Appraiser Report.



**17. Executive Session under the authority of TEX GOV'T. CODE § 551.071 & 551.074 to discuss legal and personnel matters.**

**1 DISCUSSION AND POSSIBLE ACTION REGARDING THE CHIEF APPRAISER EVALUATION**

A	BUZZ OATES EL PASO, LLC	vs. EPCAD	Cause No.	2013DTX0929
B	HARDAGE HOTELS I LLC	vs. EPCAD	Cause No.	2014DTX0584
C	KAPPE VILLA SIERRA EL PASO, LP, ET AL	vs. EPCAD	Cause No.	2014DTX0730
D	CAMELBACK MANAGEMENT CORPORATION	vs. EPCAD	Cause No.	2015DTX0823
E	BUTTERFIELD TRAIL TRUST I (Butterfield Industrial)	vs. EPCAD	Cause No.	2015DTX1077
F	ANAHAWK, LLC	vs. EPCAD	Cause No.	2016DTX0256
G	TWICE THE ICE	vs. EPCAD	Cause No.	2016DTX0289
H	MC IV PROPERTIES, LLC	vs. EPCAD	Cause No.	2016DTX0295
I	EPT SAN PEDRO APARTMENTS LP	vs. EPCAD	Cause No.	2016DTX0449
J	EPT SAN CLEMENTE APARTMENTS	vs. EPCAD	Cause No.	2016DTX0456
K	FIRST EL PASO VENTURE LLC	vs. EPCAD	Cause No.	2016DTX0459
L	EPT ASHTON PARKE APARTMENTS I LLC & 1	vs. EPCAD	Cause No.	2016DTX0460
M	MILLER FAMILY TRUST	vs. EPCAD	Cause No.	2016DTX0686
N	BAM-LAW	vs. EPCAD	Cause No.	2016DTX0759
O	ATENEA PROPERTIES LP	vs. EPCAD	Cause No.	2013DTX1073
P	5757 WILL RUTH, LLC	vs. EPCAD	Cause No.	2013DTX0917
Q	TP33 INVESTMENTS 1, LTD	vs. EPCAD	Cause No.	2014DTX0560
R	JAVIER REYES, ET AL	vs. EPCAD	Cause No.	2015DTX0637
S	JACK IN THE BOX, ET AL	vs. EPCAD	Cause No.	2015DTX0684
T	FABENS WAREHOUSE PARTNERS, LP	vs. EPCAD	Cause No.	2015DTX0700
U	MARCELO GOMEZ AND JUAN G REYES	vs. EPCAD	Cause No.	2015DTX0800
V	T MONTANA JOINT VENTURE	vs. EPCAD	Cause No.	2015DTX0804
W	GUILLERMO LICON AND MARGARITA A LICON	vs. EPCAD	Cause No.	2015DTX0909
X	RAFAEL RAMOS AND KARINA RAMOS	vs. EPCAD	Cause No.	2015DTX0973
Y	1430 EP PARTNERS, LLC	vs. EPCAD	Cause No.	2015DTX0983
Z	W W WELL FIELD COMPANY	vs. EPCAD	Cause No.	2015DTX1004
AA	FREEWAY EAST APARTMENTS, LTD	vs. EPCAD	Cause No.	2015DTX1006
BB	DESERT REAL ESTATE INVESTMENTS, LLC	vs. EPCAD	Cause No.	2015DTX1008
CC	BAPA SITARAM LLC	vs. EPCAD	Cause No.	2015DTX1091
DD	ADRIAN M MARTINEZ AND LARRY SCHWARTZ	vs. EPCAD	Cause No.	2015DTX1094
EE	RLP REAL PROPERTY HOLDING, LLP	vs. EPCAD	Cause No.	2015DTX1282
FF	NORTHWEST INSULATION COMPANY INC	vs. EPCAD	Cause No.	2016DTX0260
GG	SALAS & SALAS PROPERTIES	vs. EPCAD	Cause No.	2016DTX0292
HH	GLOBAL DME EL PASO, INC	vs. EPCAD	Cause No.	2016DTX0303
II	D MART INC	vs. EPCAD	Cause No.	2016DTX0380
JJ	EPT LA MIRADA APARTMENTS LP	vs. EPCAD	Cause No.	2016DTX0458
KK	SECOND EL PASO VENTURE, LLC	vs. EPCAD	Cause No.	2016DTX0462
LL	IDELFONSO IBARRA AND ALICIA IBARRA	vs. EPCAD	Cause No.	2016DTX0464
MM	RESPCO, LLC	vs. EPCAD	Cause No.	2016DTX0497
NN	BLUE FLAMINGO IV, LP AND EP 6044, LLC	vs. EPCAD	Cause No.	2016DTX0678
OO	ARMOUR LOMALAND, LLC AND LOMALAND CENTER, LLC	vs. EPCAD	Cause No.	2016DTX0681
PP	HECTOR A RODRIGUEZ AND YESENIA CANO	vs. EPCAD	Cause No.	2016DTX0742

**18. Discussion and possible action regarding 1 as listed in previous item.**

**19. Discussion and possible action regarding A – PP as listed in item 17.**

POSTED this 13<sup>th</sup> day of January, 2017, at 9:35 a.m., Cynthia Uffelman.

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) 780-200**