



EL PASO CENTRAL APPRAISAL DISTRICT

BOARD OF DIRECTORS' REGULAR MEETING

FILED FOR RECORD IN MY OFFICE



DATE: January 21, 2016

TIME: 5:00 p.m.

2016 JAN 15 AM 9:48

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

Debi Bruner
COUNTY CLERK
EL PASO COUNTY, TEXAS

Roll call and Pledge of Allegiance

1. Swearing-in of Board of Directors
2. Election of Board Officers for 2016
3. Employee Recognition – Ms. Diana Garza: 30 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 December 3, 2015 meeting.
6. Discussion and possible action regarding 2014/2015 Financial Audit.
7. Discussion and possible action regarding the EPCAD Investment Policy.
8. Review and Approval of Financial Report for October and November, 2015
9. Monthly Health Benefits Usage Report for November and December, 2015.
10. Discussion & possible action regarding increasing the number of Appraisal Review Board (ARB) members.
11. Discussion & possible action regarding increasing the Per Diem amount for the ARB Secretary.
12. Discussion & possible action regarding the appointment of ARB Chairperson and Secretary.
13. Taxpayer Liaison Report – Ms. Tracy Carter
14. Chief Appraiser Report – Ms. Dinah Kilgore
15. Executive Session under the authority of TEX GOV'T. CODE § 551.071 & 551.074 to discuss legal and personnel matters.

A. HPELP LP	vs. EPCAD, Cause No.	2011DTX00797
B. EPT VALLEY RIDGE APARTMENTS	vs. EPCAD, Cause No.	2011DTX01905
C. EPT HIGH VISTA APARTMENTS LP	vs. EPCAD, Cause No.	2011DTX01907
D. ARMORE-CAMINO REAL LTD	vs. EPCAD, Cause No.	2011DTX02420
E. HUECO VALLEY RESIDENTIAL PARTNERS LTS	vs. EPCAD, Cause No.	2011DTX02774
F. RIVER OAKS PROPERTIES LTD	vs. EPCAD, Cause No.	2012DTX03787
G. NORTHEAST EQUITY PARTNERS LP	vs. EPCAD, Cause No.	2012DTX03956
H. VILLARREAL HERRERA FAMILY PARTNERSHIP	vs. EPCAD, Cause No.	2012DTX03961
I. FORT BUSS FEDERAL CREDIT UNION	vs. EPCAD, Cause No.	2012DTX03976
J. BUZZ OATES EL PASO LLC	vs. EPCAD, Cause No.	2013DTX0930
K. MUELLER CAPITOL	vs. EPCAD, Cause No.	2013DTX0931
L. EP TOWNE CENTER PARTNERS LP	vs. EPCAD, Cause No.	2013DTX0971
M. MERRYVALLE PARTNERS LP	vs. EPCAD, Cause No.	2013DTX0975
N. EPT THE VENUE AT MONTECILLO APARTMENTS LLC	vs. EPCAD, Cause No.	2013DTX0980
O. EPT SAN CLEMENTE APARTMENTS LP	vs. EPCAD, Cause No.	2013DTX0984
P. BUZZ OATES EL PASO LLC	vs. EPCAD, Cause No.	2013DTX1023
Q. WESTERN MESA HILLS LTD	vs. EPCAD, Cause No.	2013DTX1025
R. GOLDEN ARCH LIMITED PARTNERSHIP	vs. EPCAD, Cause No.	2013DTX1068
S. PAJ LAND HOLDINGS LLC	vs. EPCAD, Cause No.	2013DTX1080
T. WENDPASO CORPORATION, FULLERTON LIVING TRUST, ANDERSON STREET, LLC AND SCHWARTZ-BLUMENTHAL ENTERPRISES	vs. EPCAD, Cause No.	2013DTX1081
U. MSG PROPERTIES	vs. EPCAD, Cause No.	2013DTX1084
V. CLK NEW STAR R.E.L.P., SAVAGE OIL, AND ROBERT LAND PATSY HARNNESS	vs. EPCAD, Cause No.	2013DTX1094
W. RIVER OAKS PROPERTIES LLC	vs. EPCAD, Cause No.	2013DTX1110
X. NORTON MANOR LTD	vs. EPCAD, Cause No.	2013DTX1118
Y. MARIAN DEL SOL	vs. EPCAD, Cause No.	2013DTX1184
Z. AIRWAY BLVD LP	vs. EPCAD, Cause No.	2013DTX1217
AA. AMERICAN PROPERTY GROUP LLC	vs. EPCAD, Cause No.	2013DTX1266
BB. LABEL TECH INC	vs. EPCAD, Cause No.	2013DTX1276
CC. MONTELL HOLDINGS INC	vs. EPCAD, Cause No.	2013DTX1296
DD. WESTSTAR BANK	vs. EPCAD, Cause No.	2014DTX0643
EE. DONIPHAN BUSINESS PARK LTD	vs. EPCAD, Cause No.	2015DTX0681
FF. PEACE PARTNERS CAR WASH LLC	vs. EPCAD, Cause No.	2015DTX0815
GG. HUNT EL PASO INVESTMENT LTD	vs. EPCAD, Cause No.	2015DTX0819
HH. VILLA VICTORIA APARTMENTS LLC	vs. EPCAD, Cause No.	2015DTX0848
II. NORTHEAST EQUITY PARTNERS LP	vs. EPCAD, Cause No.	2015DTX0869
JJ. WESTSTAR BANK	vs. EPCAD, Cause No.	2015DTX0889
KK. MSG PROPERTIES	vs. EPCAD, Cause No.	2015DTX0895
LL. DISH NETWORK LLC (FKA ECHOSTAR SATELLITE LLC)	vs. EPCAD, Cause No.	2015DTX0904
MM. STONEGATE PROPERTIES I LTD-CAMPBELL CAPITAL LTD	vs. EPCAD, Cause No.	2015DTX0906
NN. JABALIE VIRGINIA & MARY L	vs. EPCAD, Cause No.	2015DTX0938
OO. ANISTRUM INVESTMENTS LTD	vs. EPCAD, Cause No.	2015DTX0941
PP. EDGEMERE MANOR APARTMENTS	vs. EPCAD, Cause No.	2015DTX0975
QQ. PCD BRANDT LTD	vs. EPCAD, Cause No.	2015DTX1117

16. Discussion and possible action regarding A - QQ as listed in previous item

POSTED this 15th day of January, 2016, at 9:48 a.m.,

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) 780-2003

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EL PASO, TEXAS 79925-3345
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DINAH L. KILGORE, RPA
EXECUTIVE DIRECTOR
CHIEF APPRAISER

BOARD OF DIRECTORS

ANA DUEÑEZ
GARY GANDARA
TRENT HATCH

BENJAMIN MORALES
VINCENT PEREZ
JERRY ROMERO

LAURE SEARLS
AL VELARDE
JOYCE WILSON