



EL PASO CENTRAL APPRAISAL DISTRICT

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Dolores B. ...
COUNTY CLERK
EL PASO COUNTY, TEXAS

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

DATE : Thursday, February 12, 2015
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. Approval and signing of Minutes from January 8, 2015.
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. Board of Directors Training with Attorney
4. Review of Financial Statements for December, 2014.
5. Monthly Health Benefits Usage Report for January, 2015
6. Taxpayer Liaison Report
7. Chief Appraiser Report
8. Executive Session under the authority of **TEX GOV'T. CODE § 551.071 & 551.074** to discuss legal and personnel matters.

A.	BRUCE FOODS CORP	vs. EPCAD, Cause No.	2013DTX0973
B.	PETSMART INC AS LESSEE	vs. EPCAD, Cause No.	2012DTX03939
C.	KRG SUNLAND LP KRG SUNLAND II LP	vs. EPCAD, Cause No.	2014DTX0507
D.	LAKE FAIRWAY LLC	vs. EPCAD, Cause No.	2013DTX1020
E.	TERRACE HILL LLC F/K/A PHILLIP J. SALLEY TRUST	vs. EPCAD, Cause No.	2013DTX1028
F.	SRT-LA PRIVADA LLC	vs. EPCAD, Cause No.	2013DTX1022
G.	CATVONG LLC	vs. EPCAD, Cause No.	2014DTX0569
H.	SUN HOLLOW LLC	vs. EPCAD, Cause No.	2013DTX1021
I.	MFT-RIDGEMAR LLC	vs. EPCAD, Cause No.	2013DTX1019
J.	PASEO PARTNERS LP	vs. EPCAD, Cause No.	2011TX495
K.	CINCO BISCO LIMITED	vs. EPCAD, Cause No.	2013DTX1013
L.	SANTOS FAMILY ENTERPRISES LTD	vs. EPCAD, Cause No.	2014DTX0727
M.	WSL Holdings 2006 V El Paso LP	vs. EPCAD, Cause No.	2013DTX0855
N.	Gastroenterology Institute of El Paso LP	vs. EPCAD, Cause No.	2014DTX0618
O.	Hunt El Paso Investments LTD	vs. EPCAD, Cause No.	2012DTX03975
P.	GOOD TIMES STORES	vs. EPCAD, Cause No.	2012DTX03663
Q.	KRG SUNLAND LP KRG SUNLAND II LP	vs. EPCAD, Cause No.	2013DTX0853

R.	251 SHADOW MOUNTAIN LLC 7705 PHOENIX LLC & BARUCH II LLC	vs. EPCAD, Cause No.	2013DTX1034
S.	MC DONALD'S CORP AS OWNER AND LESSEE DELAWARE GOLDEN ARCH LTD PARTNERSHIP MC DONALD'S RESTAURANT OF TX AND MC DONALD'S REAL ESTATE CO	vs. EPCAD, Cause No.	2013DTX0934
T.	LUJAN PROPERTIES LLC	vs. EPCAD, Cause No.	2014DTX0621
U.	SOUTH EL PASO STREET PROPERTIES LLC	vs. EPCAD, Cause No.	2013DTX1108
V.	PEACE PARTNERS CAR WASH LLC	vs. EPCAD, Cause No.	2012DTX04247
W.	ROBERT R. MARBLE Trustee of the Robert E. Marble Trust	vs. EPCAD, Cause No.	2012DTX03611
X.	FIRST NATIONAL BANK	vs. EPCAD, Cause No.	2011DTX06207
Y.	Walgreens Co as Owner and Lessee	vs. EPCAD, Cause No.	2011DTX01310
Z.	BROWN ALCANTAR & BROWN INC	vs. EPCAD, Cause No.	2011DTX02955
AA.	Fountains at Farah	vs. EPCAD, Cause No.	2014DTX0603
BB.	Western Refining Company, L.P.	vs. EPCAD, Cause No.	2014-DCV-00446
CC.	3815 Buckner E & F Investments, LLC, et al.	vs. Appraisal Review Board of El Paso County, Texas, et al., Cause No.	2014DTX0173

9. Discussion & possible action regarding items A-CC as listed above.

POSTED this 9th day of February, 2015, at 9:37 a.m., Lucy 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) 780-2003