



FILED FOR RECORD
EL PASO CENTRAL APPRAISAL DISTRICT



2017 FEB 13 AM 9:50

BOARD OF DIRECTORS' REGULAR MEETING

Dinah L. Kilgore
CHIEF APPRAISER
EL PASO CENTRAL APPRAISAL DISTRICT

DATE: February 16, 2017
TIME: 5:30 p.m.
PLACE: El Paso Central Appraisal District Conference Room, Third Floor, 5801 Trowbridge, El Paso, Texas 79925

1. **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.
2. Approval and signing of Minutes from January 19, 2017 meeting.
3. Review and Approval of Financial Report for December, 2016.
4. Chief Appraiser Report – Ms. Dinah Kilgore
5. Executive Session under the authority of **TEX GOV'T. CODE § 551.071 & 551.074** to discuss legal and personnel matters.

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|---------------------------|--------------------------------|-----------------------|
| A. EL PASO OUTLET CENTER | VS EPCAD, | Cause No. 2015DTX0809 |
| B. THE FOUNTAINS AT FARAH | VS EPCAD, | Cause No. 2014DTX0603 |
| C. THE FOUNTAINS AT FARAH | VS EPCAD, | Cause No. 2015DTX1127 |
| D. EPCAD | VS THE FOUNTAINS AT FARAH, | Cause No. 2015DTX1142 |
| E. THE FOUNTAINS AT FARAH | VS EPCAD, | Cause No. 2016DTX0442 |
| F. EPCAD | VS HAWKINS & I-10 ACQUISITION, | Cause No. 2016DTX0495 |
| G. WESTERN REFINING CO LP | VS EPCAD, | Cause No. 2015DTX0989 |

6. Discussion and possible action regarding A - G as listed in previous item.

POSTED this 13th day of February, 2017, at 9:49 a.m., Cypleman

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