



EL PASO CENTRAL APPRAISAL DISTRICT

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

DATE : Thursday, March 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 February 12, 2015.
2. Employee Recognition – Bertha M. Johnson, 25 years of service.
3. **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.**
4. Review of Financial Statements for January, 2015.
5. Monthly Health Benefits Usage Report for February, 2015.
6. Discussion and possible action regarding the dates and time for Board of Directors’ meetings.
7. Presentation of 2015/2016 Proposed Preliminary Budget
8. Overview of 2015 Appraisal process
9. 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. JC & GD INVESTMENTS CO., INC | vs. EPCAD, Cause No. | 2013DTX1072 |
| B. EPT 3334Z APARTMENTS LP | vs. EPCAD, Cause No. | 2013DTX0983 |
| C. FRANCIS PROPERTIES I, LTD | vs. EPCAD, Cause No. | 2013DTX1099 |
| D. RIVER OAKS PROPERTIES, LTD. | vs. EPCAD, Cause No. | 2011DTX03473 |
| E. EPT SAND PEBBLE APARTMENTS LP | vs. EPCAD, Cause No. | 2011DTX03303 |
| F. EPT VISTA VILLAGE HOLDING CO. LLC | vs. EPCAD, Cause No. | 2012DTX03607 |
| G. SL BA INDUSTRIAL LLC (6055
THREADGILL, 9526 RAILROAD DRIVE,
AND 9566 RAILROAD DRIVE) | vs. EPCAD, Cause No. | 2014DTX0726 |
| H. YARBROUGH PLAZA DEVELOPMENT,
LLP | vs. EPCAD, Cause No. | 2011DTX02524 |
| I. EPT SAN MATEO APARTMENTS LP | vs. EPCAD, Cause No. | 2013DTX0986 |
| J. GOVERNMENT EMPLOYEES CREDIT
UNION OF EL PASO | vs. EPCAD, Cause No. | 2013DTX0969 |
| K. INTERNATIONAL PAPER COMPANY | vs. EPCAD, Cause No. | 2011DTX05378 |
| L. SILVA ENTERPRISES INC | vs. EPCAD, Cause No. | 2013DTX0963 |
| M. MAURICE EVANS | vs. EPCAD, Cause No. | 2014DTX0608 |

N.	MS PROPERTY LLC	vs. EPCAD, Cause No.	2013DTX0962
O.	CROMO PARTNERS LLC	vs. EPCAD, Cause No.	2014DTX0563
P.	IRVING J SHERMAN TRUSTEE	vs. EPCAD, Cause No.	2013DTX1089
Q.	JRK COLINAS DEL SOL LLC	vs. EPCAD, Cause No.	2012DTX03705
R.	MOHAMMAD R. FAROKHNIA AND MOHAMMED Z. FAROKHNIA	vs. EPCAD, Cause No.	2011DTX03341
S.	COSTCO WHOLESALE CORPORATION	vs. EPCAD, Cause No.	2010TX1182
T.	CHICK-FIL-A, INC. AS OWNER AND LESSEE	vs. EPCAD, Cause No.	2013DTX0991

10. Discussion and possible action regarding items A-T as listed above.

POSTED this 9th day of March, 2015, at 9:19 a.m., Tracy Carter.

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