



EL PASO CENTRAL APPRAISAL DISTRICT

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2016 MAR 14 AM 9:08

**BOARD OF DIRECTORS'
REGULAR MEETING**

Delia Brumby
COUNTY CLERK
EL PASO COUNTY TEXAS

DATE: March 17, 2016
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. **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 February 18, 2016 meeting.
3. Review and Approval of Financial Report for January, 2016
4. Monthly Health Benefits Usage Report for February, 2016.
5. Taxpayer Liaison Report – Ms. Tracy Carter
6. Chief Appraiser Report – Ms. Dinah Kilgore
 - Presentation of 2016/2017 Budget
7. EPCAD Department Presentations
8. Executive Session under the authority of **TEX GOV'T. CODE § 551.071 & 551.074** to discuss legal and personnel matters.

A. RIVER OAKS-MH1, LLC, RIVER OAKS-MH2, LLC, RIVER OAKS-MH3, LLC, RIVER OAKS-MH4, LLC, RIVER OAKS-MH5, LLC, RIVER OAKS-MH6, LLC, RIVER OAKS-MH7, LLC, RIVER OAKS-MH8, LLC, RIVER OAKS-MH9, LLC, RIVER OAKS-MH10, LLC, and RIVER OAKS-MH11, LLC,	vs. EPCAD, Cause No. 2012DTX04052
B. FRANKLIN PROPERTY CO OF DESERT SPRINGS LLC	vs. EPCAD, Cause No. 2013DTX0910
C. JB4 PROPERTIES LP	vs. EPCAD, Cause No. 2013DTX0978
D. LISA CLAUSEN	vs. EPCAD, Cause No. 2013DTX1064
E. FRANKLIN PROPERTY CO OF CAMBRIA LLC	vs. EPCAD, Cause No. 2013DTX1263
F. EPT CORONADO VILLAS APARTMENTS, LLC	vs. EPCAD, Cause No. 2013DTX1264
G. JB4 PROPERTIES LP	vs. EPCAD, Cause No. 2013DTX1265
H. BAKERY VENTURES I LTD	vs. EPCAD, Cause No. 2014DTX0924
I. BORDERPLEX 201 E MAIN LLC	vs. EPCAD, Cause No. 2015DTX0689
J. MADISON RIVER INVESTMENTS LLC	vs. EPCAD, Cause No. 2015DTX0690
K. WALGREENS CO	vs. EPCAD, Cause No. 2015DTX0692
L. THE PALACE AT PARK CENTRAL LLC	vs. EPCAD, Cause No. 2015DTX0821

9. Discussion and possible action regarding A - L as listed in previous item.

POSTED this 14th day of March, 2016, at 9:06 a.m., *Veronica 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