



EL PASO CENTRAL APPRAISAL DISTRICT

FILED FOR RECORD
IN MY OFFICE



**BOARD OF DIRECTORS
REGULAR MEETING**

2016 APR 18 AM 9:22

DATE: April 21, 2016
TIME: 5:00 p.m.
PLACE: El Paso Central Appraisal District Conference Room, Third Floor,
5801 Trowbridge, El Paso, Texas 79925

Delia Bruner
COUNTY CLERK
EL PASO COUNTY TEXAS

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 March 17, 2016 meeting.
3. Discussion and possible action concerning delinquent payment by El Paso Independent School District. Sec. 6.06 (k) states: “For good cause shown, the Board of Directors may waive penalty and interest on a delinquent payment under subsection (e)”.
4. Executive Session under the authority of **TEX GOV’T. CODE § 551.071 & 551.074** to discuss legal and personnel matters.
 - A. Camelback Management Corporation (Wyndham Hotel) vs. EPCAD, Cause No. 2012DTX03737
 - B. Camelback Management Corporation (Wyndham Hotel) vs. EPCAD, Cause No. 2015DTX0823
 - C. Western Refining Company LP., Western Refining Co. LP, Western Refining Logistics, LP. vs. EPCAD, Cause No. 2015DTX0989
 - D. El Paso Outlet Outparcels, LLC; Horizon Group Properties, Inc. and El Paso Outlet Center II Expansion, LLC vs. EPCAD, Cause No. 2015DTX0809
5. Discussion and possible action regarding A – D as listed in previous item.
6. Discussion and possible action concerning the utilization of funds from the Litigation Reserve.

POSTED this 18th day of April, 2016, at 9:20 a.m., DM

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



EL PASO CENTRAL APPRAISAL DISTRICT

FILED FOR RECORD
IN MY OFFICE

2016 APR 18 AM 9:22



BOARD OF DIRECTORS' BUDGET WORKSHOP
Debi Bruner
COUNTY CLERK
EL PASO COUNTY, TEXAS

DATE: April 21, 2016
TIME: 5:30 p.m.
PLACE: El Paso Central Appraisal District Conference Room, Third Floor,
5801 Trowbridge, El Paso, Texas 79925

Roll call and Pledge of Allegiance

- **Budget Workshop regarding Proposed Preliminary 2016/2017 Budget**

POSTED this 18th day of April, 2016, at 2:20 a.m., 2:20

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