

FILED FOR RECORD  
IN MY OFFICE

2015 MAY 18 AM 9:25



EL PASO CENTRAL APPRAISAL DISTRICT



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

*Ruth Chimes*  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

**DATE :** Thursday, May 21, 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 March 12, 2015 meeting.
2. Employee Recognitions – Bertha M. Johnson and Imelda M. Osburn.
3. **Public Comment regarding 2015/2016 EPCAD Budget** – 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, unless the majority of a quorum of the Board votes to allow more time for the given item. Public comment requires no action from the Board.
4. Discussion & possible action on adoption of 2015/2016 EPCAD Budget.
5. **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.
6. Review and approval of Financial Statements for February and March, 2015.
7. Monthly Health Benefits Usage Report for March and April, 2015.
8. Discussion & possible action on request of contingency funds for security system update.
9. Taxpayer Liaison Officer report
10. Chief Appraiser Report
11. Executive Session under the authority of **TEX GOV'T. CODE § 551.071 & 551.074** to discuss legal and personnel matters.

A.	ELIZABETH J. COTTINGIM	vs. EPCAD, Cause No.	2012DTX04085
B.	EP HOSPITALITY NO 2 LP, AND APPLE NINE HOSPITALITY OWNERSHIP, INC	vs. EPCAD, Cause No.	2012DTX03664
C.	EPT SAN MATEO APARTMENTS LP	vs. EPCAD, Cause No.	2013DTX0986
D.	EPT SAN PEDRO APARTMENTS LP	vs. EPCAD, Cause No.	2011DTX01909
E.	MEDCO PROPERTIES V JV	vs. EPCAD, Cause No.	2011DTX03301
F.	PEACE PARTNERS CAR WASH LLC	vs. EPCAD, Cause No.	2014DTX0522
G.	RYAN'S MILL APARTMENTS LLC JGS RYAN MILL LLC JPH RYANS MILL LLC KGD RYANS MILL LLC AND PJH RYANS MILL LLC	vs. EPCAD, Cause No.	2012DTX03729
H.	SAM'S REAL ESTATE BUSINESS TRUST (SAM'S STORE #8280 PELLICANO DR)	vs. EPCAD, Cause No.	2013DTX1029





EL PASO CENTRAL APPRAISAL DISTRICT



I.	BOWLING ENTERPRISES LTD & VERDE JOE BATTLE LP	vs. EPCAD, Cause No.	2012DTX03981
J.	FLEMMING CARLSEN	vs. EPCAD, Cause No.	2014DTX0566
K.	EPT LAKESIDE APARTMENTS LP	vs. EPCAD, Cause No.	2011DTX03300
L.	JOANN HOLGUIN	vs. EPCAD, Cause No.	2014DCV2610
M.	RIVER OAKS PROPERTIES LTD	vs. EPCAD, Cause No.	2012DTX04128
N.	BURNHAM PROPERTIES	vs. EPCAD, Cause No.	2014DTX0622
O.	D MART INC	vs. EPCAD, Cause No.	2013DTX0861
P.	RIVER OAKS PROPERTIES LTD	vs. EPCAD, Cause No.	2013DTX0972
Q.	RIVER OAKS PROPERTIES LTD	vs. EPCAD, Cause No.	2011DTX03872
R.	RIVER OAKS PROPERTIES LTD	vs. EPCAD, Cause No.	2011DTX03472
S.	SPRING PARK EL PASO LLC JPH SPRING PARK LLC PJH SPRING PARK LLC P&K SPRING PARK LLC	vs. EPCAD, Cause No.	2012DTX03730
T.	YARBROUGH PLAZA DEVELOPMENT LLP	vs. EPCAD, Cause No.	2011DTX02524
U.	MEGA U PULL LLC	vs. EPCAD, Cause No.	2013DTX1098
V.	JOE BATTLE PARTNERS LP	vs. EPCAD, Cause No.	2014DTX0617
W.	M VILLAGE APARTMENTS CO LTD	vs. EPCAD, Cause No.	2013DTX0989
X.	SRG LL LLC	vs. EPCAD, Cause No.	2014DTX0619
Y.	CAVALIER INVESTMENT CO INC (f/k/a CAVALIER CONTRUCTION CO INC)	vs. EPCAD, Cause No.	2011DTX01941
Z.	CULLERS & CARDWELL INVESTMENTS LLC	vs. EPCAD, Cause No.	2013DTX1113
AA.	JBG PROPERTIES LTD	vs. EPCAD, Cause No.	2012DTX04088
BB.	LAMINA INVESTMENTS LLC	vs. EPCAD, Cause No.	2015DTX0274
CC.	PUEBLA INVESTMENTS LP	vs. EPCAD, Cause No.	2013DTX0992
DD.	AUTOZONE TEXAS LP	vs. EPCAD, Cause No.	2014DTX0494
EE.	JAVIER REYES PATRICIO REYES ET AT	vs. EPCAD, Cause No.	2014DCV2609

12. Discussion and possible action regarding items A-EE as listed in previous item.

POSTED this 18<sup>th</sup> day of May, 2015, at 9:24A .m., Dinah Kilgore

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