

FILED FOR RECORD
IN MY OFFICE



EL PASO CENTRAL APPRAISAL DISTRICT

2015 MAY 18 AM 9:25



**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