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2014 JUN -9 AM 8:31

EL PASO CENTRAL
APPRAISAL DISTRICT
BOARD OF DIRECTORS' REGULAR MEETING, COUNTY CLERK
EL PASO COUNTY, TEXAS

Debra Briones

DATE : Thursday, June 12, 2014
TIME : 5:00 p.m.
PLACE : El Paso Central Appraisal District Conference Room, Third Floor,
5801 Trowbridge, El Paso, Texas

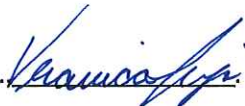
Roll call and Pledge of Allegiance

1. Approval and signing of Minutes for May 8, 2014
2. 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.**
3. Review of Financial Statement – April, 2014.
4. Monthly Health Benefits Usage Report – May, 2014.
5. Presentation by Roxanne Bita of Texas County District Retirement System (TCDRS)
6. Discussion & possible action regarding Cancellation of July, 2014 Board of Director's meeting.
7. Taxpayer Liaison Officer Report – Tracy A. Carter.
8. Chief Appraiser Report.
10. Executive Session under the authority of **TEX.GOV'T. CODE § 551.071 & 551.074** to discuss legal and personnel matters.

- A. 1500 Hope LLC vs EPCAD, Cause No. 2011DTX02530
- B. Saadatkhan Abdolkarim vs EPCAD, Cause No. 2010TX1279
- C. River Oaks Properties Ltd., vs EPCAD, Cause No. 2011TX073
- D. Porrás Brothers Investments, LLC vs EPCAD, Cause No. 2011TX494
- E. Pellicano and Loop 375 LLC vs EPCAD, Cause No. 2011TX496
- F. Fowlkes Properties, LLC vs EPCAD, Cause No. 2012DTX03946
- G. EPT Mesa Development LP vs EPCAD, Cause No. 2012DTX04248
- H. Paseo Partners, LP vs EPCAD, Cause No. 2012DTX04431
- I. Potbelly Sandwich Shop vs EPCAD, Cause No. 2013DTX0784
- J. 10/75 Industrial Portfolio Limited Partnership vs EPCAD, Cause No. 2013DTX1026
- K. El Paso Renovation Foundation vs EPCAD, Cause No. 2013DTX1121
- L. Crawford Texas Properties, Ltd., vs EPCAD, Cause No. 2011DTX02516
- M. Eastgroup Properties LP vs EPCAD, Cause No. 2012DTX03681
- N. El Paso Honda I, LP vs EPCAD, Cause No. 2011DTX05760
- O. Mesa & Executive Investment Group, LP vs EPCAD, Cause No. 2013DTX1082
- P. Fabens Warehouse Properties, LLC vs EPCAD, Cause No. 2012DTX03608
- Q. Handgards, Inc., vs EPCAD, Cause No. 2011DTX02923
- R. Lee Trevino LLC vs EPCAD, Cause No. 2012DTX03638
- S. Pronghorn Properties, Ltd and Antelope Hills, Ltd., vs EPCAD, Cause No. 2012DTX03637
- T. River Oaks Properties Ltd., vs EPCAD, Cause No. 2012DTX03639
- U. Sealy Butterfield LP vs EPCAD, Cause No. 2012DTX03686
- V. Valley Forge, Inc., vs EPCAD, Cause No. 2012DTX04056
- W. Plexxar Capital, Ltd., vs EPCAD, Cause No. 2013DTX1095

- X. BBS El Paso Apartments, LP vs EPCAD, Cause No. 2012DTX03698
- Y. Brookhollow Holdings, LP vs EPCAD, Cause No. 2012DTX03699
- Z. Valley Forge, Inc., vs EPCAD, Cause No. 2011DTX02197
- AA. Coronado Holdings II LP vs EPCAD, Cause No. 2012DTX03700
- BB. CDR Joint Venture vs EPCAD, Cause No. 2012DTX03691
- CC. Mills Plaza Properties LP vs EPCAD, Cause No. 2011DTX06209

11. Discussion & possible action regarding A-CC above.

POSTED this 9th day of June , 2014, at 8:30 a.m. 

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) 780-2000