



EL PASO CENTRAL APPRAISAL DISTRICT

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IN MY OFFICE



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

2015 JUN 15 AM 8:57

**DATE :** June 18, 2015  
**TIME :** 5:00 p.m.  
**PLACE :** El Paso Central Appraisal District Conference Room, Third Floor,  
5801 Trowbridge, El Paso, Texas 79925

*Delia Briones*  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

**Roll call and Pledge of Allegiance**

1. Approval and signing of Minutes from May 21, 2015 meeting.
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 and approval of Financial Statements for April, 2015.
4. Monthly Health Benefits Usage Report for May, 2015.
5. Discussion and possible action regarding Banking Depository
6. Cancellation of July, 2015 Board of Directors’ meeting
7. Presentations by Texas County & District Retirement System and EagleView Technologies
8. Taxpayer Liaison Officer report
9. 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. LORENZO BORJAS AND GUADALUPE BORJAS vs. EPCAD, Cause No. 2015DTX0370
  - B. RAUL CHAVEZ III AND PRISCILLA CHAVEZ vs. EPCAD, Cause No. 2015DTX0371
  - C. D.J. DAVIS AND EDITH ANN DAVIS vs. EPCAD, Cause No. 2015DTX0119
  - D. EL PASO FOUR SEASONS BUSINESS PARK LLC vs. EPCAD, Cause No. 2011DTX03240
  - E. EPT COLORES DEL SOL APARTMENTS LLC vs. EPCAD, Cause No. 2013DTX0985
  - F. ROBERT A MARTIN AND RONALD L MARTIN vs. EPCAD, Cause No. 2013DTX1088
  - G. ROGERS PROPERTIES LLC AND ELIZABETH H. ROGERS 2007 IRREVOCABLE TRUST vs. EPCAD, Cause No. 2014DTX0580
  - H. HASSAN N. SALLOUM vs. EPCAD, Cause No. 2014DTX0731
  - I. VALLEY BY PRODUCTS INC vs. EPCAD, Cause No. 2014DTX0732
  - J. GVMR INC., f/k/a V.G. PROPERTIES INC vs. EPCAD, Cause No. 2014DTX0570
  - K. MS PROPERTY LLC vs. EPCAD, Cause No. 2013DTX0962
  - L. PEBBLE HILLS PLAZA II vs. EPCAD, Cause No. 2015DTX0162
  - M. WALGREENS CO. vs. EPCAD, Cause No. 2013DTX1015
11. Discussion and possible action regarding items A-M as listed in previous item.

**POSTED this 15<sup>th</sup> day of June, 2015, at 8:54A m.,** *Dina J. Ornelas*

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**