



2016 JUN 24 AM 11:26

**BOARD OF DIRECTORS'
REGULAR MEETING**

Delia Bunnell
COUNTY CLERK
EL PASO COUNTY TEXAS

DATE: June 29, 2016
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. **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 May 19, 2016 meeting.
3. Discussion and possible action regarding the cancellation of the July, 2016 Board of Directors’ meeting.
4. Discussion and possible action for approval to publish an RFP to obtain Homestead Verification Analysis.
5. Discussion and possible action regarding the lease of Dell Storage SC4040 Array.
6. Executive Session under the authority of **TEX GOV’T. CODE § 551.071 & 551.074** to discuss legal and personnel matters.



EL PASO CENTRAL APPRAISAL DISTRICT

FILED FOR RECORD
IN MY OFFICE



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- A. KASCO VENTURES, INC, KASCO INDUSTRIAL, CAPITAL INC, KASCO BUTTERFIELD, LLC, ATENEA PROPERTIES LLP AND SOUTHWEST GROWTH CORPORATION vs. EPCAD, Cause No. 2011DTX05665
- B. JERRY AYOUB AND CLAUDIA AYOUB vs. EPCAD, Cause No. 2012DTX04069
- C. PRONGHORN PROPERTIES LTD vs. EPCAD, Cause No. 2013DTX0914
- D. 7720 NORTH LOOP LP vs. EPCAD, Cause No. 2013DTX1063
- E. KASCO VENTURES INC vs. EPCAD, Cause No. 2013DTX1114
- F. MCDONALD'S REAL ESTATE COMPANY vs. EPCAD, Cause No. 2014DTX0578
- G. LAKEWAY SHOPPING CENTER, LP vs. EPCAD, Cause No. 2015DTX0675
- H. ALTO MESA PROPERTIES LLC vs. EPCAD, Cause No. 2015DTX0735
- I. 1500 HOPE, LLC vs. EPCAD, Cause No. 2015DTX0783
- J. MANIR PROPERTIES II, LP vs. EPCAD, Cause No. 2015DTX0799
- K. POON FAMILY TRUST vs. EPCAD, Cause No. 2015DTX0806
- L. 1901 BRAGAW, LLC AND QUINTUS PROPERTIES, LLC vs. EPCAD, Cause No. 2015DTX0824
- M. HBW PARTNERS, LP, I, LTD vs. EPCAD, Cause No. 2015DTX0853
- N. NORTH HILLS RESIDENTIAL PARTNERS, LTD vs. EPCAD, Cause No. 2015DTX0857
- O. MAGNA HOTELS, LP vs. EPCAD, Cause No. 2015DTX0859
- P. PASEO RESLER DEVELOPMENT LLC vs. EPCAD, Cause No. 2015DTX0905
- Q. J.M.C.O. vs. EPCAD, Cause No. 2015DTX0990
- R. JAVIER O RAMOS vs. EPCAD, Cause No. 2015DTX1221
- S. LISA ANNE ELIZONDO vs. EPCAD, Cause No. 2015DTX1283
- T. NUT PROCESSORS, INC, vs. EPCAD, Cause No. 2016DTX0203
- U. USE OF VIDEO RECORDING DEVICES IN APPRAISAL REVIEW BOARD HEARINGS

7. Discussion and possible action regarding A – T as listed in previous item.

8. Discussion and possible action regarding U as listed in item 6.

POSTED this 24th day of June, 2016, at 11:20 a.m., Ross

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