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2016 AUG -8 AM 9:10

### BOARD OF DIRECTORS' REGULAR MEETING

*Debi Brown*  
COUNTY CLERK  
EL PASO COUNTY TEXAS

**DATE:** August 11, 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 June 29, 2016 meeting.
3. Review and approval of Financial Reports for April and May, 2016.
4. Monthly Health Benefits Usage Report for May, June, and July, 2016.
5. Discussion and possible action regarding Wardlaw Appraisal Group contract.
6. Discussion and possible action regarding ESRI Maintenance Contract.
7. Taxpayer Liaison Report
8. Chief Appraiser Report
9. Executive Session under the authority of **TEX GOV'T. CODE § 551.071 & 551.074** to discuss legal and personnel matters.



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*Debbi Bruner*  
COUNTY CLERK  
EL PASO COUNTY TEXAS

- 1 A HOY FAMILY LTD PARTNERSHIP AND SNAP PARTNERS, LP vs. EPCAD, Cause No. 2013DTX0921
- B CENTRO DE FE Y VISION CRISTIANA vs. EPCAD, Cause No. 2013DTX1030
- C WITSEND PARTNERS, LTD vs. EPCAD, Cause No. 2014DTX0558
- D YARBROUGH TRADE CENTER vs. EPCAD, Cause No. 2014DTX0615
- E MANIR PROPERTIES LP vs. EPCAD, Cause No. 2015DTX0798
- F TEXZONA INDUSTRIED, INC. vs. EPCAD, Cause No. 2015DTX0825
- G SCOT PROPERTIES, LTD vs. EPCAD, Cause No. 2015DTX0827
- H MAGNUM HOTEL PROPERTIES, LP vs. EPCAD, Cause No. 2015DTX0852
- I BURNHAM PROPERTIES, LTD vs. EPCAD, Cause No. 2015DTX0878
- J EP CORE PROPERTY vs. EPCAD, Cause No. 2015DTX0999
- K WEST TEXAS NON-PROFIT DEVELOPMENTS vs. EPCAD, Cause No. 2011DTX02517
- L CAMILA NUT COMPANY, LP vs. EPCAD, Cause No. 2012DTX03965
- M EPT AUTUMN MANOR APARTMENTS, LP vs. EPCAD, Cause No. 2013DTX0982
- N TEXAROCK RESIDENTIAL PARTNERS vs. EPCAD, Cause No. 2013DTX0990
- O TARGET CORPORATION (Target Stores #823, #849, #2216 and #822) vs. EPCAD, Cause No. 2013DTX1018
- P M C G INVESTMENTS INC. vs. EPCAD, Cause No. 2013DTX1086
- Q CAMILA NUT COMPANY, LP vs. EPCAD, Cause No. 2014DTX0671
- R M C G INVESTMENTS INC. vs. EPCAD, Cause No. 2014DTX0734
- S M C G INVESTMENTS INC. vs. EPCAD, Cause No. 2014DTX0735
- T NATIONAL CONSUMER PANEL, LLC vs. EPCAD, Cause No. 2015DTX0582
- U EP SHALOM MANAGEMENT LLC AND THE SHALOM GROUP, LP vs. EPCAD, Cause No. 2015DTX0630
- V MAXMAR, LP vs. EPCAD, Cause No. 2015DTX0632
- W VISVAS II A TX GENERAL PARTNERSHIP AND VISVAS II, LP vs. EPCAD, Cause No. 2015DTX0680
- X LAWRENCE BOONE vs. EPCAD, Cause No. 2015DTX0682
- Y PASO DEL NORTE INVESTMENT PROPERTY vs. EPCAD, Cause No. 2015DTX0803
- Z KBH PARTNERS, LTD vs. EPCAD, Cause No. 2015DTX0872
- AA CHASE BANK OF TEXAS vs. EPCAD, Cause No. 2015DTX1081
- BB M C G INVESTMENTS INC. vs. EPCAD, Cause No. 2015DTX1249
- CC M C G INVESTMENTS INC. vs. EPCAD, Cause No. 2015DTX1250
- DD CFT DEVELOPMENT LLC vs. EPCAD, Cause No. 2015DTX1288
- 1 EE THE TORO COMPANY vs. EPCAD, Cause No. 2016DTX0257
  
- 2 A. KAPPE VILLA SIERRA EL PASO LP & 4
- B. MARRIOTT CORP
- C. MILLS ACQUISITION COMPANY LP
- D. PUERTO VILLA APARTMENTS
- E. QUADRANT EL PASO LP
- F. WINTERFELL RIO NORTE (TX) OWNER LLC
- 2 G. HOTEL DON QUIXOTE, LTD

10. Discussion and possible action regarding 1A – 1EE and 2A – 2G as listed in previous item.

POSTED this 8<sup>th</sup> day of August, 2016, at 9:07 a.m., *[Signature]*

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

August 11, 2016 EPCAD Board of Directors' Meeting Agenda

Page 2 of 2