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EL PASO CENTRAL
APPRAISAL DISTRICT
BOARD OF DIRECTORS' REGULAR MEETING

Dinah Kilgore
COUNTY CLERK
EL PASO COUNTY, TEXAS

DATE : Thursday, August 14, 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 June 12, 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. Employee Recognition – James E. Thompson , Jr. 20 Years.
 4. Review of Financial Statement – May and June, 2014.
 5. Monthly Health Benefits Usage Report – June & July, 2014.
 6. Discussion & possible action regarding EPAD's Health Insurance Renewal.
 7. Discussion & possible action regarding 2015 ESRI Maintenance Contract
 8. Discussion & possible action regarding Appraisal Services RFQ.
 9. Taxpayer Liaison Officer Report – Tracy A. Carter.
 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.
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- A. Dick Poe Dodge LP vs EPCAD, Cause No. 2011DTX02523
 - B. Dick Poe Motors 1 LP vs EPCAD, Cause No. 2011DTX04668
 - C. Barley Square Partners LP vs EPCAD, Cause No. 2013DTX0944
 - D.. Altera Cliff LLC Altera Providence LLC Altera Sierra LLC vs EPCAD, Cause No. 2012DTX03732
 - E. Maria Lopez vs EPCAD, Cause No. 2013DTX0858
 - F GGIA II Limited vs EPCAD, Cause No. 2011DTX02211
 - G. Paso Del Norte Investment Property LP vs EPCAD, Cause No. 2011DTX02213
 - H. JC & GD No. 3 Ltd., vs EPCAD, Cause No. 2011DTX02556
 - I. JC & GD Investment Co., Inc., vs EPCAD, Cause No. 2011DTX02557
 - J Magna Hotels LP vs EPCAD, Cause No. 2012DTX03970
 - K. T Montana Joint Venture vs EPCAD, Cause No. 2013DTX0925
 - L. Mesa Kings Hill Partners Ltd., vs EPCAD, Cause No. 2012DTX03641
 - M Pasios Inc (Verizon Call Center) vs EPCAD, Cause No. 2013DTX1101
 - N. Southwest Convenience Stores LLC vs EPCAD, Cause No. 2012DTX03662
 - O. Sunland Business Park JV & 2 vs EPCAD, Cause No. 2013DTX0949
 - P. 900 No Yarbrough Dr., Holdings LP vs EPCAD, Cause No. 2011DTX04518
 - Q. Raytheon Co., vs EPCAD, Cause No. 2011DTX01614
 - R. Key Real Estate Inc., vs EPCAD, Cause No. 2012DTX03706
 - S. Butterfield Trail Trust 1 (Butterfield Industrial) vs EPCAD, Cause No. 2012DTX03685
 - T JC & GD Investment Co., Inc., vs EPCAD, Cause No. 2013DTX0932
 - U. Las Palmas Dunhill LP vs EPCAD, Cause No. 2012DTX03696
 - V. Jose M. Portilla Raymundo Portilla vs EPCAD, Cause No. 2011DTX07947

- W. Andrew Avila and Ana Avila vs EPCAD, Cause No. 2012DTX03694
- X. EP Hotel Partners LP vs EPCAD, Cause No. 2012DTX03719
- Y. Bartlett Apartments LLC vs EPCAD, Cause No. 2011DTX02423
- Z. C & R Properties vs EPCAD, Cause No. 2011DTX04397
- AA. Lowenfield Family Partnership Ltd., vs EPCD, Cause No. 2012DTX03735
- BB. Nariat LLC vs EPCAD, Cause No. 2013DTX0927
- CC. River Oaks Properties Ltd., vs EPCAD, Cause No. 2011DTX03542
- DD. Mission 1969 LP vs EPCAD, Cause No. 2012DTX03724
- EE. Gateway Affordable Housing LP vs EPCAD, Cause No. 2011DTX01239
- FF. Avilight Real Estate Ltd., and Avilight Family Lmted. Partnership vs EPCAD, Cause No. 2012DTX03695
- GG. Upper Valley Investment Corporation vs EPCAD, Cause No. 2012DTX03948
- HH. Rumanas LP vs EPCAD, Cause No. 2013DTX1000
- II. River Oaks Properties Ltd., vs EPCAD, Cause No. 2010TX1105
- JJ. Joseph H. Ayoub vs EPCAD, Cause No. 2012DTX04055
- KK. Ranchland Shopping Center Ltd., vs EPCAD, Cause No. 2012DTX03882
- LL. ARE-PASO LP vs EPCAD, Cause No. 2013DTX1001
- MM. Autoronic Controls Corporation vs EPCAD, Cause No. 2011DTX01847
- NN. Marash LP vs EPCAD, Cause No. 2013DTX0933
- OO. Del Prado LLC vs EPCAD, Cause No. 2012DTX03962
- PP. Orso Partners Ltd., vs EPCAD, Cause No. 2011DTX03334
- QQ. Rio Bravo Investments LLC vs EPCAD, Cause No. 2013DTX0783
- RR. Donmar Enterprises LLC vs EPCAD, Cause No. 2011DTX02773
- SS. Production Warehousing Inc Thomas Niland and Robert Herndon vs EPCAD, Cause No. 2013DTX0970
- TT. Burnham Properties Ltd., vs EPCAD, Cause No. 2013DTX1040
- UU. Texona Industries Inc (aka Texona Industries Ltd., vs EPCAD, Cause No 2011DTX02258
- VV. Abie C. Wolf vs EPCAD, Cause No. 2011DTX02268
- WW. Magnum Hotel Properties, LP vs EPCAD, Cause No. 2012DTX03940

12. Discussion & possible regarding A-WW above..

POSTED this 11th day of August , 2014, at 8:38 a .m., Veronica

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