



EL PASO CENTRAL APPRAISAL DISTRICT



FILED FOR RECORD
IN MY OFFICE

2015 AUG 17 AM 9:07

**BOARD OF DIRECTORS'
REGULAR MEETING**

DATE: August 20, 2015

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. Recognition of previous Board Members: Sergio Lewis, Dee Margo, Ed Archuleta, and Ann Morgan Lilly
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. Approval and signing of Minutes from May 21, 2015 meeting.
4. Discussion and possible action on election of officers to fill vacancies.
5. Review and approval of Financial Statements for April, May & June, 2015.
6. Monthly Health Benefits Usage Report for May, June & July, 2015.
7. Discussion and possible action regarding EPCAD’s Health & Dental Insurance
8. Discussion and possible action regarding Banking Depository
9. Discussion and possible action regarding RFP for Appraisal Services
10. Discussion and possible action regarding EagleView/Pictometry contract
11. Discussion and possible action regarding PC Automated Controls contract
12. Taxpayer Liaison Officer report
13. Chief Appraiser Report
14. Executive Session under the authority of **TEX GOV’T. CODE § 551.071 & 551.074** to discuss legal and personnel matters.

Dinah L. Kilgore
COUNTY CLERK
EL PASO COUNTY, TEXAS

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| 1 A. EL PASO FOUR SEASONS BUSINESS PARK LLC | vs. EPCAD, Cause No. 2011DTX03240 |
| B. EPT COLORES DEL SOL APARTMENTS LLC | vs. EPCAD, Cause No. 2013DTX0985 |
| C. ROBERT A MARTIN AND RONALD L MARTIN | vs. EPCAD, Cause No. 2013DTX1088 |
| D. ROGERS PROPERTIES LLC AND ELIZABETH H. ROGERS 2007 | vs. EPCAD, Cause No. 2014DTX0580 |
| E. WALGREENS CO. | vs. EPCAD, Cause No. 2013DTX1015 |
| F. 9211BILLY THE KID LLC | vs. EPCAD, Cause No. 2013DTX0919 |
| G. PINON QUAIL RUN LTD | vs. EPCAD, Cause No. 2014DTX0725 |
| H. FREEWAY EAST APARTMENTS LTD | vs. EPCAD, Cause No. 2014DTX0555 |
| I. RANCHOS REAL LAND HOLDINGS, LLC | vs. EPCAD, Cause No. 2013DTX0918 |
| J. GD FAMILY PROPERTY GROUP, LP | vs. EPCAD, Cause No. 2013DTX1074 |
| K. MARCELO GOMEZ & JUAN G. REYES | vs. EPCAD, Cause No. 2014DTX0614 |
| L. EL PASO HOTELS LLC | vs. EPCAD, Cause No. 2014DTX0602 |
| M. MESA EXECUTIVE PARK LP | vs. EPCAD, Cause No. 2014DTX0623 |
| N. 10/375 LAND CO | vs. EPCAD, Cause No. 2014DTX0606 |
| O. KAPPE VILLA SIERRA EL PASO, LP, ET AL. | vs. EPCAD, Cause No. 2012DTX03755 |
| P. LORENZO BORJAS AND GUADALUPE BORJAS | vs. EPCAD, Cause No. 2015DTX0370 |
| Q. RAUL CHAVEZ III AND PRISCILLA CHAVEZ | vs. EPCAD, Cause No. 2015DTX0371 |
| R. D.J. DAVIS AND EDITH ANN DAVIS | vs. EPCAD, Cause No. 2015DTX0119 |
| S. HASSAN N. SALLOUM | vs. EPCAD, Cause No. 2014DTX0731 |
| T. VALLEY BY PRODUCTS INC | vs. EPCAD, Cause No. 2014DTX0732 |
| U. GVMR INC., f/k/a V.G. PROPERTIES INC | vs. EPCAD, Cause No. 2014DTX0570 |
| V. MS PROPERTY LLC | vs. EPCAD, Cause No. 2013DTX0962 |
| W. PEBBLE HILLS PLAZA II | vs. EPCAD, Cause No. 2015DTX0162 |
| X. BILL APPLETON RONDA APPLETON BROADWAY PARTNERS LTD | vs. EPCAD, Cause No. 2014DTX0609 |
| Y. BURNHAM FAMILY LP | vs. EPCAD, Cause No. 2014DTX0586 |
| Z. JOSEPH NEBHAN | vs. EPCAD, Cause No. 2014DTX0567 |
| AA. MICHAEL ZIMPRICH | vs. EPCAD, Cause No. 2014DTX0287 |
| BB. ROBERT L WILSON DONNA WILSON | vs. EPCAD, Cause No. 2014DTX0354 |
| CC. SAL HOLLAND TEX-PAISANO LLC and TEX-STANTON LLC | vs. EPCAD, Cause No. 2014DTX0568 |
| DD. MESILLA VALLEY TRANSPORTATION | vs. EPCAD, Cause No. 2010TX232 |
| EE. MESILLA VALLEY TRANSPORTATION | vs. EPCAD, Cause No. 2012DTX04394 |
| FF. EPCAD vs. Missions Senior Community | Case No. 08-15-00085-CV 2012DCV02157 |