



EL PASO CENTRAL APPRAISAL DISTRICT

**BOARD OF DIRECTORS'
REGULAR MEETING**



2019 AUG 19 AM 9:37

FILED FOR RECORD
IN MY OFFICE

Boyle, Director
EL PASO, CENTRAL APPRAISAL DISTRICT, TEXAS

DATE: August 22, 2019
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. Staff Recognition - 20 Years of Service - Pearl Aguilar, Melissa Fernandez, and M. Adela Valenzuela; 25 Years of Service - Haydee Cenicerros and James Thompson.
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 16, 2019 meeting.
4. Review and approval of Financial Reports for April, May, and June, 2019.
5. Monthly Health Benefit and Dental Insurance Plan Reports for April, May, and June, 2019.
6. Discussion and possible action regarding EPCAD’s Health and Dental Insurance renewal.
7. Presentation regarding entities certified appraisal roll.
8. Taxpayer Liaison Report
9. Chief Appraiser Report
10. Convene in closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551, sections (551.071) private consultation with board's attorney, (551.072) discussions on purchase, exchange, lease, or value of real property, (551.074) personnel matters, (551.076) security matters. Private consultation with board’s attorney regarding:
 - a. Property litigation: Consideration of filing an appeal from the 2019 appraisal review board orders of the following

Name	PID	Geo ID
a. El Paso Outlet Outparcels, LLC	204023	S81899900100200
b. El Paso Outlet Center, LLC	613505	S81899900100225
c. El Paso Outlet Center CMBS, LLC	613506	S81899900100250
d. Lin & Wang Gateway LP	162204	S02999901500300
e. Lodge Apartments Partners	116909	A765999002D0468

b. Other litigation

11. Reconvene in open session for possible action on items discussed in closed session.
 - a. Property litigation
 - b. Other litigation

POSTED this 19th day of August, 2019, at 9:30 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