



FILED FOR RECORD  
IN MY OFFICE



2016 SEP 12 AM 10:16

**BOARD OF DIRECTORS'  
REGULAR MEETING**

*Debbie Brown*  
COUNTY CLERK  
EL PASO COUNTY TEXAS

**DATE: September 15, 2016**  
**TIME: 4:00 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 August 11, 2016 meeting.
3. Review & Approval of Financial Reports for June & July, 2016.
4. Monthly Health Benefit Usage Report for August, 2016.
5. Discussion and possible action regarding EPCAD’s Health and Dental Insurance.
6. Discussion and possible action regarding homestead exemption audit request for proposal (RFP).
7. Discussion and possible action regarding Encumbered Funds for Litigation Reserve.
8. Discussion and possible action regarding encumbering funds toward strategic plan.
9. Discussion and possible action regarding the Proposed 2017/2018 Reappraisal Plan.
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.

A.	ATLAS LEGENDS OF EL PASO, LLC (Legends of El Paso Apartments)	vs.	EPCAD	Cause No.	2015DTX0843
B.	MONTWOOD SHOPPING CENTER LTD (Montwood Shopping Center)	vs.	EPCAD	Cause No.	2015DTX0888
C.	VWP SSF MERCHANT INDUSTRIAL, LP (El Paso ViaWest)	vs.	EPCAD	Cause No.	2015DTX1100
D.	NARLAT, LLC	vs.	EPCAD	Cause No.	2015DTX1062
E.	LYND INDIAN SPRINGS LLC	vs.	EPCAD	Cause No.	2015DTX1090
F.	INTOWN SUITES EL PASO LP (Intown Suites)	vs.	EPCAD	Cause No.	2014DTX0661
G.	MAST PARTNERS LP	vs.	EPCAD	Cause No.	2015DTX0686
H.	2000 LEE TREVINO LP	vs.	EPCAD	Cause No.	2015DTX0688
I.	5515 ALABAMA LP	vs.	EPCAD	Cause No.	2015DTX0836
J.	KEY REAL ESTATE, INC.	vs.	EPCAD	Cause No.	2015DTX0877
K.	CATVONG, LLC	vs.	EPCAD	Cause No.	2015DTX0900
L.	MAST PARTNERS LP	vs.	EPCAD	Cause No.	2015DTX0902
M.	LIGHTNING PROPCO 1 LLC	vs.	EPCAD	Cause No.	2015DTX0933
N.	PRICE’S CREAMERIES DIVISION OF CREAMLAND DAIRIES, INC.	vs.	EPCAD	Cause No.	2015DTX1193

12. Discussion and possible action regarding A – N as listed in previous item.

**POSTED this 12<sup>th</sup> day of September, 2016, at 10:15 a.m., *CJA***  
 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) 780-200**