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[Signature]
EL PASO COUNTY, TEXAS

**BOARD OF DIRECTORS'
REGULAR MEETING**

DATE: September 17, 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. **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 20, 2015 meeting.
3. Review and approval of Financial Statements for July, 2015.
4. Monthly Health Benefits Usage Report for August, 2015.
5. Presentation by Wardlaw Appraisal Group, LLC – 2015 Protest Season Report
6. Discussion and possible action regarding the request for contingency funds for Elevator Modernization
7. Discussion and possible action regarding a Resolution to encumber funds for the Litigation Reserve
8. Discussion and possible action regarding a Resolution to encumber funds for the Health Care Reserve
9. Discussion and possible action regarding Server Lease
10. Discussion and possible action regarding ESRI Maintenance Contract
11. Discussion and possible action regarding Texas Municipal League (TML) Casualty Insurance policy approval
12. Chief Appraiser Report
13. Executive Session under the authority of **TEX GOV'T. CODE § 551.071 & 551.074** to discuss legal and personnel matters.
 - A. D H P J LLC vs. EPCAD, Cause No. 2013DTX0862
 - B. D H P J LLC vs. EPCAD, Cause No. 2014DTX0508
 - C. RUSHFAIR VILLAGE PARTNERS vs. EPCAD, Cause No. 2013DTX1106
 - D. RUSHFAIR VILLAGE PARTNERS vs. EPCAD, Cause No. 2013DTX1107
 - E. SUMMIT MOUNTAIN, LLC vs. EPCAD, Cause No. 2013DTX1090
 - F. HOY LIMITED & SNAP PARTNERS, LP vs. EPCAD, Cause No. 2012DTX04132
 - G. SKRH, LLC vs. EPCAD, Cause No. 2012DTX03943
 - H. Evaluation/Contract Chief Appraiser

14. Discussion and possible action regarding A - G and H as listed in previous item.

POSTED this 14th day of September, 2015, at 9:28 a.m., *Lucy Lopez*

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