



FILED FOR RECORD
IN MY OFFICE



2014 OCT -6 AM 9: 31

EL PASO CENTRAL
APPRAISAL DISTRICT
BOARD OF DIRECTORS' REGULAR MEETING

Dinah Briones
COUNTY CLERK
EL PASO COUNTY, TEXAS

DATE : Thursday, October 9, 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 September 11, 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. Review of Financial Statement – August, 2014.
4. Monthly Health Benefits Usage Report – September, 2014.
5. Discussion & possible action regarding copier contracts
6. Discussion & possible action regarding RFP for Appraisal Services.
7. Discussion & possible action regarding Proposed 2015 Holiday Schedule
8. Taxpayer Liaison Report – Tracy Carter
9. Chief Appraiser Report.
10. Executive Session under the authority of **TEX.GOV'T. CODE § 551.071 & 551.074** to discuss legal and personnel matters.
 - A. Litigation Reserve
 - B. Rafael Salas vs EPCAD, Cause No. 2011DTX04000
 - C. Argal Corp., vs EPCAD, Cause No. 2011DTX02571
 - D. National Center for Employment for the Disabled (dba UBH El Paso) vs EPCAD, Cause No. 2012DTX03884
 - E. Aaron's/ARON's Inc., vs EPCAD, Cause NO. 20913DTX0967
 - F. 7500 Viscount Partners vs EPCAD, Cause No. 2013DTX0965
 - G. Borderplex 201 E. Main LLC vs EPCAD, Cause No. 2013DTX0968
 - H. EPT Trevino Place Apartments, LP vs EPCAD, Cause No. 2011DTX01914
 - I. Little Big Inch Pipeline Co., Moody, Alice & Julian vs EPCAD, Cause No. 2013DTX0994
 - J. Loretto Investment Corporation vs EPCAD, Cause No. 2011DTX02526
 - K. Jack T. Paxton & June D. Paxton vs EPCAD, Cause No. 2012DTX04131
 - L. BRE LQ TX PROPERTIES LP (La Quinta Hotels #165, #452, #507, #596, #4034, & #4035) vs EPCAD, Cause No. 2013DTX0998
 - M. CP El Paso Ltd., (Marriott Hotel) vs EPCAD, Cause No; 2012DTX03977
 - N. Lind Indian Springs LLC (Indian Spring Apartments) vs EPCAD, Cause No. 2013DTX0997
 - O. NWJ El Paso El Paso Investment Fund 1 LLC (Shadow Mountain Villas Apartments) vs EPCAD, Cause No. 2013DTX1297
 - P. PLDSPE LLC PROLOGIS, PROLOGIS TEXAS 1 LLC, & PROLOGIS TEXAS III LLC (Northwestern Corp. Ctr., #1, #3, #4 & #14 Vista Corporate Center #5, and Vista Del Sol Ind. Ctr. II #7) vs EPCAD, Cause No. 2013DTX1032
 - Q. Prologis & Prologis NA 2 Texas LLC (Billy the Kid Distribution Center #1, Northwestern Corp., Ctr. #2, #9, #13 & #17, & Vista Del Sol Ind. Ctr. #3 and #9 vs EPCAD, Cause No. 2012DTX03964

- R. Prologis MacQuarie Texas LP (Vista del Sol Industrial Center III, Building #1) vs EPCAD, Cause No. 2014DTX0605
- S. Summit Hospitality 1 LLC & Summit Hotel OP LP F/K/A Summit Hotel Properties LLC (Hampton Inn & Suites & Courtyard El Paso Airport) vs EPCAD, Cause No. 2013DTX1061
- T. W2005 Fargo Hotels (Pool A) Realty LP and W2005/ Fargo Hotels (Pool C Realty) (Comfort Inn, Residence Inn, and Sleep Inn) vs EPCAD, Cause No. 2013DTX0996
- U. SCP El Paso LLC Shadow Mountain Villa Apartments vs EPCAD, Cause No. 2014TX3036
- V. Second El Paso Venture LLC vs EPCAD, Cause No. 2012DTX103710
- W. Hotel Paso Del Norte Inc., vs EPCAD, Cause No. 2008TX901
- X. 4543 N. Mesa LP vs EPCAD, Cause No. 2012DTX03714
- Y. Del Sol Partners III LP vs EPCAD, Cause No. 2013DTX1100
- z. Franklin Self Storage vs EPCAD, Cause No. 2013DTX0976
- AA. EPT Casa Barranca Apartments LLC vs EPCAD, Cause No. 2011DTX03267

11. Discussion & possible regarding items A-AA above.

Posted this 6th day of October, 2014, at 9:30 A.m., Dinah Kilgore

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