



EL PASO CENTRAL APPRAISAL DISTRICT

BOARD OF DIRECTORS' REGULAR MEETING

FILED FOR RECORD
IN MY OFFICE
2015 OCT -9 AM 9:17

DATE: October 15, 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. Employee Recognition – Virginia Aguayo-30 years of service
3. Approval and signing of Minutes from September 17, 2015 meeting.
4. Review and approval of Financial Statements for August, 2015.
5. Monthly Health Benefits Usage Report for September, 2015.
6. Presentation by Wardlaw Appraisal Group, L.C.
7. Presentation by Capitol Appraisal Group, LLC.
8. Discussion and possible action regarding Appraisal Service RFP
9. Taxpayer Liaison Report
10. Executive Session under the authority of **TEX GOV'T. CODE § 551.071 & 551.074** to discuss legal and personnel matters.

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| A. EPT 3334Z APARTMENTS LP | vs. EPCAD, Cause No. 2015DTX0808 |
| B. EPT SAN MIGUEL APARTMENTS LLC | vs. EPCAD, Cause No. 2015DTX0814 |
| C. 8600 GROUP JOINT VENTURE | vs. EPCAD, Cause No. 2013DTX1008 |
| D. ANDY DOMINGUEZ | vs. EPCAD, Cause No. 2013DTX1067 |
| E. APYS COLOR SUPPLY INC | vs. EPCAD, Cause No. 2013DTX0712 |
| F. FIRST SAVINGS BANK | vs. EPCAD, Cause No. 2012DTX03690 |
| G. RAMBIEN HOTELS LLC | vs. EPCAD, Cause No. 2012DTX03728 |
| H. RIVER OAKS PROPERTIES LTD | vs. EPCAD, Cause No. 2012DTX03640 |
| I. RKBT ENTERPRISES LTD | vs. EPCAD, Cause No. 2012DTX03661 |
| J. TEXAS BUILDERS/MUELLER JV | vs. EPCAD, Cause No. 2012DTX03731 |
| K. ASTUR INC | vs. EPCAD, Cause No. 2013DTX1093 |
| L. FORT BLISS FEDERAL CREDIT UNION | vs. EPCAD, Cause No. 2011DTX03540 |
| M. GUNTER PLACE LLC AND FRANKLIN REALTY INVESTMENTS INC | vs. EPCAD, Cause No. 2015DTX0893 |
| N. PR PARK RIDGE APARTMENTS LLC | vs. EPCAD, Cause No. 2011DTX02511 |
| O. RIVER OAKS PROPERTIES LTD | vs. EPCAD, Cause No. 2011DTX03869 |
| P. DEANDER & FELHABER LP | vs. EPCAD, Cause No. 2013DTX1124 |
| Q. ORTEQUI ENTERPRISES, LTD | vs. EPCAD, Cause No. 2013DTX1085 |
| R. REMINGTON REALTY EL PASO LTD | vs. EPCAD, Cause No. 2011DTX02314 |
| S. FRANKLIN PROPERTY CO OF CIELO VISTA LLC | vs. EPCAD, Cause No. 2013DTX1039 |
| T. CALVIN KESSLER and GERALDINE KESSLER | vs. EPCAD, Cause No. 2011DTX02527 |
| U. EPT TREVINO PLACE APARTMENTS LP | vs. EPCAD, Cause No. 2015DTX0801 |
| V. AIR DEFENSE CENTER CREDIT UNION | vs. EPCAD, Cause No. 2011DTX07873 |
| W. PELLICANO PARK, LLC | vs. EPCAD, Cause No. 2013DTX1301 |

11. Discussion and possible action regarding 10A – 10W as listed in previous item.

POSTED this 9th day of October, 2015, at 9:12 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