



EL PASO CENTRAL APPRAISAL DISTRICT

FILED FOR RECORD
IN MY OFFICE



BOARD OF DIRECTORS' 2016 OCT 17 AM 10:51
REGULAR MEETING

DATE: October 20, 2016

TIME: 5:00 p.m.

PLACE: El Paso Central Appraisal District Conference Room, Third Floor,
5801 Trowbridge, El Paso, Texas 79925

Delia Bunnies
EL PASO COUNTY CLERK
EL PASO COUNTY TEXAS

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 September 15, 2016 meeting.
3. Review & Approval of Financial Reports for August, 2016.
4. Benefits Update.
5. Discussion and possible action regarding Ratification of actions taken at September 15, 2016 Board of Directors’ meeting.
6. Discussion and possible action regarding Homestead Exemption Audit Request for Proposal (RFP).
7. Discussion and possible action regarding revisions to Board of Directors’ Public Information Policy and By-Laws.
8. Discussion and possible action regarding EPCAD’s Proposed 2017 Holiday Schedule.
9. Discussion and possible action regarding the recording of Appraisal Review Board (ARB) hearings.
10. Discussion and possible action regarding the Agricultural Advisory Board.
11. Discussion and possible action regarding Texas Municipal League (TML) Casualty Insurance policy approval.
12. Taxpayer Liaison Report.
13. Chief Appraiser Report.
14. 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. | LQ TX PROPERTIES LLC | vs. EPCAD; | Cause No. | 2015DTX0863 |
| B. | SHADOW BENZ INVESTMENTS, LLC-SERIES CARNEGIE | vs. EPCAD; | Cause No. | 2015DTX0947 |
| C. | SOTOAK REALTY LLC | vs. EPCAD; | Cause No. | 2015DTX0886 |
| D. | BH 9600 EL PASO LLC | vs. EPCAD; | Cause No. | 2015DTX0899 |
| E. | CT 1401 PULLMAN LLC | vs. EPCAD; | Cause No. | 2015DTX0901 |
| F. | 1721 ADDISION, LLC | vs. EPCAD; | Cause No. | 2016DTX0309 |
| G. | TOMLIN PARTNERS LLC | vs. EPCAD; | Cause No. | 2016DTX0736 |
| H. | WESTERN REFINING | | | |

15. Discussion and possible action regarding A – H as listed in previous item.

POSTED this 17th day of October, 2016, at 10:47 a.m., *Cynthia Yllesman*

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