



FILED FOR RECORD
IN MY OFFICE



BOARD OF DIRECTORS' REGULAR MEETING

2015 NOV 16 AM 9:27

DATE: November 19, 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 October 15, 2015 meeting.
3. Monthly Health Benefits Usage Report for October, 2015.
4. Discussion & possible action regarding EPCAD’s Proposed 2016 Holiday Schedule.
5. Discussion & possible action regarding the December 2015 Board of Directors’ meeting.
6. Discussion & possible action regarding Designation of a Voting Delegate & Alternate to attend the 2016 Texas Association of Appraisal Districts (TAAD) Conference
7. Discussion & possible action regarding the Desktop PC lease renewal.
8. Discussion & possible action regarding the yearly Computer Assisted Mass Appraisal (CAMA) Maintenance Contract.
9. Discussion & possible action regarding the RFP for Aerial Orthophotography & Oblique Imagery.
10. Executive Session under the authority of **TEX GOV’T. CODE § 551.071 & 551.074** to discuss legal and personnel matters.

A. EPT THE HILLS AT N MESA APT LP	vs. EPCAD, Cause No.	2011DTX01901
B. JP MORGAN CHASE BANK NA	vs. EPCAD, Cause No.	2011DTX02311
C. AMEX PROPERTIES LLC	vs. EPCAD, Cause No.	2011DTX02579
D. AIR DEFENSE CENTER CU	vs. EPCAD, Cause No.	2011DTX07873
E. HELEN OF TROY LP	vs. EPCAD, Cause No.	2013DTX0928
F. SKRH, LLC	vs. EPCAD, Cause No.	2013DTX1037
G. SJV-JJG PARTNERSHIP-VILLAGE INN PANCAKE HOUSE- VERLANDER FAMILY LIMITED	vs. EPCAD, Cause No.	2013DTX1069
H. DUNN, DAVID	vs. EPCAD, Cause No.	2013DTX1119
I. AMERICAS AVE PROPERTIES	vs. EPCAD, Cause No.	2013DTX1122
J. GURROLA, JOSE & ARACELI	vs. EPCAD, Cause No.	2013DTX1125
K. JP MORGAN CHASE BANK NA	vs. EPCAD, Cause No.	2014DCV2957
L. EPT THE HILLS AT N MESA APT LP	vs. EPCAD, Cause No.	2014DTX0525
M. 9401 CARNEGIE, LLC	vs. EPCAD, Cause No.	2015DTX0694
N. EPT SAN MARIN APARTMENTS LP	vs. EPCAD, Cause No.	2015DTX0802
O. EPT VISTA VENTANA APARTMENTS	vs. EPCAD, Cause No.	2015DTX0805
P. EPT COPPER COMMONS APARTMENTS, LP	vs. EPCAD, Cause No.	2015DTX0807
Q. EPT SOUTHVIEW APARTMENTS II, LLC	vs. EPCAD, Cause No.	2015DTX0845
R. ADAMS, WINIFRED M & RAYMOND	vs. EPCAD, Cause No.	2015DTX1101

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

POSTED this 16th day of November, 2015, at 9:27 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

5801 TROWBRIDGE DR.
EL PASO, TEXAS 79925-3345
O: 915.780-2000

DINAH L. KILGORE, RPA
EXECUTIVE DIRECTOR
CHIEF APPRAISER

BOARD OF DIRECTORS

GARY GANDARA	ANA DUEÑAS	LAURE SEARLS
TRENT HATCH	VINCENT PEREZ	AL VELARDE
BENJAMIN MORALES	JERRY ROMERO	JOYCE WILSON