

El Paso Central Appraisal District

BOARD OF DIRECTORS

CHARLEY HECKER, CHAIRMAN
REY SEPULVEDA, VICE-CHAIRMAN
KAREN P. BLAINE, SECRETARY
ISELA CASTAÑON-WILLIAMS
CARLOS E. FLORES
ANN MORGAN LILLY
BETO O'ROURKE
ANNA PEREZ
BETH M. RIGGS



DINAH L. KILGORE, RPA
EXECUTIVE DIRECTOR/CHIEF APPRAISER

5801 TROWBRIDGE DRIVE
EL PASO, TEXAS 79925-3345

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EL PASO CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS' REGULAR MEETING

DATE : Thursday, January 14, 2010
TIME : 5:30 p.m.
PLACE : El Paso Central Appraisal District Conference Room, Third Floor
5801 Trowbridge, Third Floor, El Paso, Texas

FILED FOR RECORD
IN MY OFFICE
2010 JAN 11 AM 9:04
Dinah L. Kilgore
COUNTY CLERK
EL PASO COUNTY, TEXAS

Roll call and Pledge of Allegiance

1. Swearing in of Board Members for 2010.
2. Election of Officers for 2010.
3. Approval and signing of Minutes for December 10, 2009.
4. 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.
5. Discussion & possible action regarding 2008/2009 Financial Audit.
6. Review of Financial Statements – October and November, 2009.
7. Monthly Benefit Usage Report – December, 2009.
8. Discussion & presentation & possible action regarding Acquisition of Digital Ortho-photography - Pictometry.
9. Discussion & possible action regarding the appointment of Delegate & Alternate to the 29TH Annual Texas Association of Appraisal Districts (TAAD) Conference.
10. Discussion & possible action regarding Board of Directors Meeting's changes.
11. Executive Session under the authority of TEX.GOV'T. CODE § 551.071 & 551.074 to discuss legal and personnel matters.
 - A. 5100 El Paso Drive, LLC vs EPCAD, Cause # 2008TX475
 - B. EPT Citadel Vista Village Apartments LLC vs EPCAD, Cause No. 2008TX652
 - C. Antelope Hills Ltd/Pronghorn Partners, Ltd vs EPCAD, Cause #2008TX731
 - D. Las Brisas Associates Limited Partnership vs EPCAD, Cause No. 2008TX732
 - E. Ascarate Shopping Center Partners, L.P. vs EPCAD, Cause No. 2008TX746
 - F. EP Simara, L.P., vs EPCAD, Cause No. 2008TX747
 - G. Javier Reyes vs EPCAD, Cause No. 2008TX790
 - H. EP Hillcrest Real Estate LP vs EPCAD, Cause No. 2008TX1145
 - I. Chante Partners, Ltd., vs EPCAD, Cause No. 2009TX1156
 - J. Beckman Place, Ltd., vs EPCAD, Cause No. 2009TX1207
 - K. Pebble Village, Ltd., vs EPCAD, Cause No. 2009TX1208
 - L. Ivonne Rodriguez vs EPCAD, Cause No. 2008-2838
12. Discussion & action regarding A-L above.
13. Chief Appraiser Report.

POSTED this 11th day of January, 2010, at 9:00 a.m., 

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AIDS OR SERVICES SUCH AS INTERPRETERS FOR PERSONS WHO ARE DEAF OR HEARING IMPAIRED, OR READERS AND LARGE PRINT, ARE REQUESTED TO CONTACT GERRY RAMSEY, TAXPAYER LIAISON OFFICER AT (915) 780-2000, 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.