

El Paso Central Appraisal District

DEED RECORD
IN MY OFFICE

BOARD OF DIRECTORS

REY SEPULVEDA, CHAIRMAN
BETH M. RIGGS, VICE-CHAIRMAN
ANNA PEREZ, SECRETARY
ISELA CASTAÑON-WILLIAMS
CARLOS E. FLORES
GARY GANDARA
ANN MORGAN LILLY
BETO O'ROURKE
YVONNE SANCHEZ



2010 FEB -8

DINAH L. KILGORE, RPA
EXECUTIVE DIRECTOR/CHIEF APPRAISER

5801 TROWBRIDGE DRIVE
EL PASO, TEXAS 79925-3345
(PHONE) (915) 780-2000
(FAX) (915) 780-2130

EL PASO CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS' REGULAR MEETING

DATE : Thursday, February 11, 2010
TIME : 5:30 p.m.
PLACE : El Paso Central Appraisal District Conference Room, Third Floor
5801 Trowbridge, Third Floor, El Paso, Texas

Roll call and Pledge of Allegiance

1. Approval and signing of Minutes for January 14, 2010.
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 – December, 2009.
4. Monthly Health Benefit Usage Report – January, 2010.
5. Discussion & possible action regarding Agreement for Appraisal Services with Capitol Appraisal Group, Inc.
6. Discussion & possible action regarding appointment of Money Purchase Pension Plan Trustees .
7. Discussion & possible action regarding upgrade of electrical system for UPS.
8. Executive Session under the authority of **TEX.GOV’T. CODE § 551.071 & 551.074** to discuss legal and personnel matters.
 - A. Geoffrey M. and Michele R. Miller, et al vs EPCAD, Cause No 2007TX1387
 - B. Geoffrey M. and Michele R. Miller, et al vs EPCAD, Cause No. 2009TX1224
 - C. Harold M. Block and Jennie M. Block vs EPCAD, Cause No. 2007-3986
 - D. Jamie Y. Baron, Ph.D., vs EPCAD, Cause No. 2009TX920
 - E. Beckman Place, Ltd., vs EPCAD, Cause No. 2009TX1207
9. Discussion & action regarding A-E above.
10. Chief Appraiser Report:
 - A. 2009 Property Value Study (PVS)
 - B. Education
 - C. Speaking Engagements
 - D. March Board of Directors Presentations

POSTED this 8th day of February, 2010, at 12:16 p.m., [Signature]

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.

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