El Paso Central Appraisal District

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BOARD OF DIRECTORS

REY SEPULVEDA, CHAIRMAN
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GARY GANDARA
ANN MORGAN LILLY
BETO O'ROURKE
YVONNE SANCHEZ

DINAH L. KILGORE, RPA
EXECUTIVE DIRECTOR/CHIEF APPRAISER

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EL PASO CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS' REGULAR MEETING

DATE : Thursday, May 13, 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 March 11, 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 Statements – February and March, 2010.
4. Monthly Health Benefits Usage Report – March and April, 2010.
5. Discussion & possible action regarding Life, AD&D & LTD renewal insurances
6. Discussion & possible action regarding Public Hearing & Adoption of 2010/2011 Budget.
7. Executive Session under the authority of TEX.GOV'T. CODE § 551.071 & 551.074 to discuss legal and personnel matters.

   A. KRG Sunland II, L.P. Sunland Towne Center Associates, Ltd. vs EPCAD, Cause No. 2006TX775
   B. KRG Sunland II, LP and KRG Sunland II, LP vs EPCAD, Cause No. 2009TX1188
   C. EP Properties I, LLC and Tex-Sierra Ltd., Partnership vs EPCAD, Cause No. 2007TX944
   D. Bruce Foods Corporation vs EPCAD, Cause No. 2008TX1039
   E. EP Hotel Partners LP vs EPCAD, Cause No. 2009TX1192
   F. Inland Western El Paso MTS Limited Partnership vs EPCAD, Cause No. 2009TX1209
   G. Redd Road Compound, Limited IV vs EPCAD, Cause No. 2010TX083
   H. Margaret Y. Pon vs EPCAD, Cause No. 2010TX084

8. Discussion & possible regarding A-H above.
9. Chief Appraiser Report. A) 2010 Notices of Appraised Value; B) E-File process; C) Remaining Notices; D) Preliminary Certified Values.

POSTED this 10th day of May 2010, at 8:45 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.