

El Paso Central Appraisal District

BOARD OF DIRECTORS

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DINAH L. KILGORE, RPA
EXECUTIVE DIRECTOR/CHIEF APPRAISER


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EL PASO CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS' REGULAR MEETING

DATE : Thursday, June 10, 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 May 13, 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 – April, 2010.
4. Monthly Health Benefit Usage Report – May, 2010.
5. Discussion & possible action regarding extension of Hewlett-Packard & Dell Maintenance Contract for all Server Equipment.
6. Discussion & possible action regarding purchase of Fluke OptiView Network Analyzer.
7. Discussion & possible action regarding purchase of MSA 2012F SAN Storage system.
8. Executive Session under the authority of **TEX.GOV'T. CODE § 551.071 & 551.074** to discuss legal and personnel matters.
 - A. Reliable Development, LP, et al vs EPCAD, Cause No. 2003TX1602
 - B. Joseph Abraham, Jr., et al vs EPCAD, Cause No. 2007TX1348
 - C. Joseph Abraham, Jr., et al vs EPCAD, Cause No. 2009TX1392
 - D. William D. Abraham, et al vs EPCAD, Cause No. 2009TX1393
 - E. Cielak Family Partnership vs EPCAD, Cause No. 2008TX474
 - F. El Paso Indian Springs, LP vs EPCAD, Cause No. 2009TX842
 - G. Montwood Shopping Center Ltd (Montwood Shopping Center) vs EPCAD, Cause No. 2009TX873
 - H. Trans Mountain Limited Partnership vs EPCAD, Cause No. 2009TX910
 - I. Summit Hotel Properties (Hampton Inn) vs EPCAD, Cause No. 2009TX969
 - J. QSR Burgers One., LP and LH&W, LLC vs EPCAD, Cause No. 2009TX977
 - K. Texas Across the River, LP vs EPCAD, Cause No. 2009TX979
 - L. Mac Hotel BD, L.P., & Mac Hotel HNW, L..P. (Hawthorne Hotel) vs EPCAD, Cause No. 2009TX1101
 - M. VF Corporation vs EPCAD, Cause No. 2009TX1190
 - N. CWC West Town 1 LP vs EPCAD, Cause No. 2009TX1191
 - O. Mat Properties I, LP vs EPCAD, Cause No. 2009TX1193
 - P. Inglewood, LLC vs EPCAD, Cause No. 2010TX136
9. Discussion & action regarding A-P above.
10. Taxpayer Liaison Report – Gerry Ramsey.
11. Chief Appraiser Report.

POSTED this 7th day of June, 2010, at 8:50 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.