

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
(PHONE) (915) 780-2000
(FAX) (915) 780-2130

EL PASO CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS' SPECIAL MEETING FOR ORIENTATION & TRAINING

DATE : Thursday, December 10, 2009
TIME : 4:30 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
2009 DEC -7 AM 9:25
Dinah L. Kilgore
COUNTY CLERK
EL PASO COUNTY, TEXAS

1. Orientation and training for members of the Board of Directors.

POSTED this 7th day of December, 2009, at 9:25 a [Signature] .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.

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EL PASO CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS' REGULAR MEETING

DATE : Thursday, December 10, 2009
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 October 8, 2009.
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. Discussion & possible action regarding restatement of EPCAD's Money Purchase Pension Plan and Trust.
4. Discussion & possible action regarding General Resolution of Authority for EPCAD Investment Accounts.
5. Discussion & possible action regarding Resolution for return of encumbered funds from 2007/2008 EPCAD Budget.
6. Discussion & possible action regarding EPCAD vision insurance.
7. Monthly Benefit Usage Report – September, October & November, 2009.
8. Discussion & possible action regarding Appointment of Appraisal Review Board Members (ARB) and Appointment of ARB Chairman and Secretary.
9. Presentation of plaques to Charley Hecker and Karen P. Blaine.
10. Executive Session under the authority of TEX.GOV'T. CODE § 551.071 & 551.074 to discuss legal and personnel matters.
 - A. El Paso Motel Constructors vs. EPCAD, Cause No. 2006TX607
 - B. El Paso Motel Constructors vs EPCAD, Cause No. 2008TX795
 - C. JP Morgan Chase Bank vs EPCAD, Cause No. 2007TX1046
 - D. Hector Zapeda vs EPCAD, Cause No. 2007TX1054
 - E. Antelope Hills, Ltd., And Pronghorn Properties, Ltd., vs EPCAD, Cause No. 2008TX723
 - F. Padres Village Partners Ltd., vs EPCAD, Cause No. 2008TX800
 - G. Marash, L.P., vs EPCAD, Cause No. 2008TX805
 - H. 7D'S Investment Company vs EPCAD, Cause No. 2008TX809
 - I. Anthony Key Real Estate, Ltd., vs EPCAD, Cause No. 2008TX829
 - J. EP Rhino Dst vs EPCAD, Cause No. 2008TX864
 - K. EP Rhino Dst vs EPCAD, Cause No. 2008TX865
 - L. Tiberias Investments, LLC vs EPCAD, Cause No. 2008TX1030
 - M. Donald A. Shapiro vs EPCAD, Cause No. 2008TX1062
 - N. Donald A. Shapiro vs EPCAD, Cause No. 2008TX1063
 - O. Donald A. Shapiro vs EPCAD, Cause No.,2008TX1064
 - P. EP Hillcrest Real Estate LP vs EPCAD, Cause No. 2008TX1145
 - Q. James Dick, LP vs EPCAD, Cause No. 2009TX924
 - R. EPT The Masters Community , LLC vs EPCAD, Cause No. 2009TX1047
 - S. Calvin K. Kessler vs EPCAD, Cause No. 2009TX1122
 - T. Brookhollow Holdings, LP vs EPCAD, Cause No. 2009TX1157
 - U. Ivonne Rodriguez vs EPCAD, Cause No. 2008-2838
 - V. Executive Director/Chief Appraiser Contract.
11. Discussion & action regarding A-V above.
12. Chief Appraiser Report.

POSTED this 7th day of December, 2009, at 9:25 a.m., 

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