EL PASO CENTRAL APPRAISAL DISTRICT

BOARD OF DIRECTORS' REGULAR MEETING

DATE: Thursday, January 8, 2015
TIME: 5:00 p.m.
PLACE: El Paso Central Appraisal District Conference Room, Third Floor, 5801 Trowbridge, El Paso, Texas

Roll call and Pledge of Allegiance

1. Swearing in of Board of Directors for 2015
2. Election of Officers for 2015.
3. Employee Recognition – Lourdes Kane 25 Years
5. 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.
9. Discussion and possible action regarding appointment of Appraisal Review Board (ARB) Chair Person and Secretary.
10. Discussion and possible action regarding Designation of Voting Delegate and alternate to the Texas Association of Appraisal Districts (TAAD) Conference.
11. Discussion and possible action regarding EPCAD Board Resolution.
12. Discussion and possible action regarding EPCAD’s retirement plan Texas County & District Retirement System (TCDRS).
14. Chief Appraiser report
15. Executive Session under the authority of TEX GOV’T. CODE § 551.071 & 551.074 to discuss legal and personnel matters.

A. RAFAEL SALAS

B. NATIONAL CENTER FOR EMPLOYMENT FOR THE DISABLED (dba UBH El Paso)

C. ARGAL CORP

D. SECOND EL PASO VENTURE LLC

E. HOTEL PASO DEL NORTE INC.

F. CORONADO TOWER LLC

G. AARON'S INC.

H. 7500 VISCOUNT PARTNERS

I. BORDERPLEX 201 E MAIN LLC

J. EPT TREVINO PLACE APARTMENTS, LP

K. LITTLE BIG INCH PIPELINE CO., MOODY, ALICE & JULIAN

L. LORETTI INVESTMENT CORPORATION

vs. EPCAD, Cause No. 2011DTX04000

vs. EPCAD, Cause No. 2012DTX03884

vs. EPCAD, Cause No. 2011DTX02571

vs. EPCAD, Cause No. 2012DTX03710

vs. EPCAD, Cause No. 2008TX901

vs. EPCAD, Cause No. 2013DTX0966

vs. EPCAD, Cause No. 2013DTX0967

vs. EPCAD, Cause No. 2013DTX0965

vs. EPCAD, Cause No. 2013DTX0968

vs. EPCAD, Cause No. 2011DTX01914

vs. EPCAD, Cause No. 2013DTX0994

vs. EPCAD, Cause No. 2011DTX02526
M. JACK T. PAXTON and JUNE D. PAXTON vs. EPCAD, Cause No. 2012DTX04131
N. BRE LQ TX PROPERTIES LP (La Quinta Hotels #165, #452, #507, #596, #4034, and #4035) vs. EPCAD, Cause No. 2013DTX0998
O. CP EL PASO LTD (Marriott Hotel) vs. EPCAD, Cause No. 2012DTX03977
P. LIND INDIAN SPRINGS LLC (Indian Spring Apartments) vs. EPCAD, Cause No. 2013DTX0997
Q. NWJ EL PASO EL PASO INVESTMENT FUND I LLC (Shadow Mountain Villas Apartments) vs. EPCAD, Cause No. 2013DTX1297
R. PLDSPE LLC PROLOGIS, PROLOGIS TEXAS I LLC, AND PROLOGIS TEXAS III LLC (Northwestern Corp. Ctr. #1, #3, #4, & #14, Vista Corporate Center #5, and Vista Del Sol Ind. Ctr. II #7) vs. EPCAD, Cause No. 2013DTX1032
S. PROLOGIS & PROLOGIS NA2 TEXAS LLC (Billy The Kid Distribution Center #1, Northwestern Corp. Ctr. #2, #9, #13, & #17, and Vista Del Sol Ind. Ctr. #3 & #9) vs. EPCAD, Cause No. 2012DTX03964
T. PROLOGIS MACQUARIE TEXAS LP (Vista del Sol Industrial Center III, Building #1) vs. EPCAD, Cause No. 2014DTX0605
U. SUMMIT HOSPITALITY I LLC AND SUMMIT HOTEL OP LP F/K/A SUMMIT HOTEL PROPERTIES LLC (Hampton Inn & Suites and Courtyard El Paso Airport) vs. EPCAD, Cause No. 2013DTX1061
V. W2005 FARGO HOTELS (POOL A) REALTY LP AND W2005/FARGO HOTELS (POOL C REALTY) (Comfort Inn, Residence Inn, and Sleep Inn) vs. EPCAD, Cause No. 2013DTX0996
W. 4543 N MESA L P vs. EPCAD, Cause No. 2012DTX03714
X. FRANKLIN SELF STORAGE vs. EPCAD, Cause No. 2013DTX0976
Y. EPT CASA BARRANCA APTS LLC vs. EPCAD, Cause No. 2011DTX03267
Z. DESERT VILLAS LTD vs. EPCAD, Cause No. 2012DTX04053
AA. HUNT COMMUNITIES HOLDING vs. EPCAD, Cause No. 2009TX1048
BB. RICARDO GONZALEZ vs. EPCAD, Cause No. 2010TX1456
CC. SUNRAY PLAZA vs. EPCAD, Cause No. 2013DTX1005
DD. PADRES VILLAGE PARTNERS LTD vs. EPCAD, Cause No. 2013DTX0981
EE. MOUNTAIN HEIGHTS LTD vs. EPCAD, Cause No. 2013DTX1103
FF. MISSION PASS LTD vs. EPCAD, Cause No. 2013DTX1105
GG. VILLA VICTORIA APARTMENTS LLC vs. EPCAD, Cause No. 2012DTX03711
HH. MISSION TRAILS LIMITED PARTNERSHIP vs. EPCAD, Cause No. 2011DTX01913
II. ARE-PASO LP vs. EPCAD, Cause No. 2013DTX1062
JJ. EPT CORTESIA DEL REY APARTMENTS LP vs. EPCAD, Cause No. 2011DTX01912
KK. LIMNOS OF TEXAS INC vs. EPCAD, Cause No. 2014DTX0544
LL. EPT THE TRAILS AT RANCHO VISTA APARTMENTS LLC vs. EPCAD, Cause No. 2013DTX0979
MM. RIVER OAKS PROPERTIES LTD vs. EPCAD, Cause No. 2014DTX0594
NN. RIVER OAKS PROPERTIES LTD vs. EPCAD, Cause No. 2014DTX0588
OO. 1430 EP PARTNERS LLC vs. EPCAD, Cause No. 2014DTX0590
PP. Oak Hill Terrace Associates vs. EPCAD, Cause No. 2013DTX0924
QQ. Calacetta Properties LP vs. EPCAD, Cause No. 2013DTX1071
RR. 4130 Rio Bravo LTD vs. EPCAD, Cause No. 2013DTX1116
SS. Freeway East Apartments vs. EPCAD, Cause No. 2012DTX03971
TT. Manir Properties LP vs. EPCAD, Cause No. 2012DTX03717
UU. Manir Properties LP vs. EPCAD, Cause No. 2014DTX0554
VV. CRBD R-I and River Oaks HD 2 LLC vs. EPCAD, Cause No. 2013DTX1036
16. Discussion & possible action regarding items A-MMM above.

POSTED this 5th day of January, 2015, at 9:28 a.m., 

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO NEED AUXILIARY AIDS OR SERVICES SUCH AS INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS, WHO ARE DEAF OR HEARING IMPAIRED, OR READERS AND LARGE PRINT, ARE REQUESTED TO CONTACT TRACY CARTER, TAXPAYER LIAISON OFFICER AT (915) 780-2070, 48 HOURS PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS MAY BE MADE.