El Paso Central Appraisal District

DATE: Thursday, January 12, 2012
TIME: 4:30 p.m.
PLACE: El Paso Central Appraisal District Conference Room, Third Floor
5801 Trowbridge, Third Floor, El Paso, Texas

1. Workshop regarding general Board of Directors duties and responsibilities.

POSTED this 9th day of January, 2012, at 8:55 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 GERRY RAMSEY, TAXPAYER LIAISON OFFICER AT (915) 780-2070, 48 HOURS PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS MAY BE MADE.


Visit our website at www.epcad.org
DATE: Thursday January 12, 2012
TIME: 5:30 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 Members for 2012
2. Election of Officers for 2012
4. 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.
5. Presentation of plaque to outgoing member Yvonne Sanchez.
8. Discussion & possible action regarding EPCAD’s Investment Policy.
10. Discussion & possible action regarding Designation of Voting Delegate and Alternate to the Texas Association of Appraisal Districts (TAAD) Conference.
11. Executive Session under the authority of TEX.GOV'T. CODE § 551.071 & 551.074 to discuss legal and personnel matters.
   A. EPT 3334Z Apartments LP vs EPCAD, Cause No. 2010DTX944
   B. Rojas Industrial Park Joint Venture vs EPCAD, Cause No. 2010TX1340
   C. Athon Investments LLC vs EPCAD, Cause No. 2009TX1127
   D. EP Providence Plaza Shopping Center vs EPCAD, Cause No. 2010TX1220
   E. Centurion Arms Apartments vs EPCAD, Cause No. 2010TX991
   F. AMO Enterprises Inc., vs EPCAD, Cause No. 2010TX997
   G. Ortequii Ltd., A Texas Limited Partnership vs EPCAD, Cause No. 2009TX1121
   H. Trujillo Enterprises Ltd., vs EPCAD, Cause No. 2011DTX00371
12. Discussion & possible action regarding A-H above.

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