DATE: Thursday March 8, 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
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.
7. Executive Session under the authority of TEX.GOV'T. CODE §§ 551.071 & 551.074 to discuss legal and personnel matters.
   A. EPT Santa Fe Village Apartments LP vs EPCAD, Cause No. 2010TX990
   B. MEDPAR Associates LP vs EPCAD, Cause No. 2010TX1218
   C. Doniphan Business Park LTD vs EPCAD, Cause No. 2010TX1454
   D. Ulloa Corporation vs EPCAD, Cause No. 2011DTX02422
   E. Horak Development III LLC vs EPCAD, Cause No. 2011DTX07446
   F. MICARIC Ventures LLC vs EPCAD, Cause No. 2011TX445
   G. Beaumont Properties Inc., vs EPCAD, Cause No. 2004TX931
   H. Beaumont Properties Inc., vs EPCAD, Cause No. 2005TX615
   I. M C G Investments vs EPCAD, Cause No. 2007TX853
   J. M C G Investments vs EPCAP, Cause No. 2008TX476
   K. M C G Investments vs EPCAD, Cause No. 2009TX103
   L. Executive Director/Chief Appraiser Contract.
8. Discussion & possible action regarding A-L above.

POSTED this 5th day of March, 2012, at 8:52 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 OFFIER AT (915) 780-2070, 48 HOURS PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS MAY BE MADE.

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