DATE: Thursday, March 10, 2011
TIME: 5:30 p.m.
PLACE: El Paso Central Appraisal District Conference Room, Third Floor
4501 Trowbridge, Third Floor, El Paso, Texas

Roll call and Pledge of Allegiance

2. Presentation to outgoing board member Anna Perez.
3. 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 & possible action regarding Customer Counter Service Upgrade – Mapping Department.
10. Executive Session under the authority of TEX.GOV'T. CODE § 551.071 & 551.074 to discuss legal and personnel matters

A. RCC Joint Venture vs EPCAD, Cause No. 2008TX868
B. Mission Trails Limited Partnership vs EPCAD, Cause No. 2009TX919
C. EPT High Vista Apartments, LP vs EPCAD, Cause No. 2010TX805
D. EPT La Estancias Apartments, LLC vs EPCAD, Cause No. 2010TX807
E. EPT Trevino Place Apartments, LLP vs EPCAD, Cause No. 2010TX942
F. EPT Cortesia Del Rey Apartments, LP vs EPCAD, Cause No. 2010TX947
G. EPT Lakeside Apartments, LP vs EPCAD, Cause No. 2010TX948
H. EPT Las Gardenias Apartments, LP vs EPCAD, Cause No. 2010TX949
I. EPT San Clemente Apartments, LP vs EPCAD, Cause No. 2010TX951
J. American National Insurance Co. vs EPCAD, Cause No. 2010TX821
K. Green Bay Packaging, Inc., vs EPCAD, Cause No. 2010TX1185
L. Sunland Park Warehousing, LP vs EPCAD, Cause No. 2010TX1226
M. El Paso Electric Company vs EPCAD, Cause No. 2010TX1227
N. Montell Holdings, Inc., vs EPCAD, Cause No. 2010TX1234
O. NME Hospitals, Inc., (dba Scenic Point Medical) vs EPCAD, Cause No. 2010TX1247
P. American Medicorp Development Co., (dba East Medical Plaza 1) vs EPCAD, Cause No. 2010TX1248
R. Tenet Medical Ltd., (dba Cliff Medical) vs EPCAD, Cause No. 2010TX1250
S. SunRay Plaza (9515 Gateway West) vs EPCAD, Cause No. 2010TX1260
T. SWB Realty, LLC (dba AT&T) vs EPCAD, Cause No. 2010TX1266
U. AT&T Services, Inc., vs EPCAD, Cause No. 2010TX1267
V. S.R. Sayklay, et al vs EPCAD, Cause No. 2010TX1285
W. Astar FRR TX 1 LP vs EPCAD, Cause No. 2010TX1390
X. Fredrick Francis, et al vs EPCAD, Cause No. 2010TX1361
Y. River Oaks El Mercado LLC vs EPCAD, Cause No. 2010TX1451
Z. Beverly Byrd vs EPCAD, Cause No. 2910-1415
AA. Western Refining Company vs EPCAD, Cause No. 2009TX1007

11. Discussion & action regarding A-AA above.

POSTED this 7th day of March, 2011, at 06:50 a.m.

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY 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) 780-2000, 48 HOURS PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS MAY BE MADE.