EL PASO CENTRAL
APPRaisal DISTRICT
BOARD OF DIRECTORS' REGULAR MEETING

DATE: Thursday, March 13, 2014
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. Approval and signing of Minutes for February 13, 2014
2. Employee Recognition – Sandra Salinas 30 Years.
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.
6. Discussion & possible action regarding Section 6.04 of the Property Tax Code
(see attachment).
7. Presentation by EPCAD Appraisal Staff.
8. Taxpayer Liaison Officer report – Tracy A. Carter.
   - Presentation of Proposed 2014/2015 Budget
   - Upcoming meetings with entities concerning preliminary values
10. Executive Session under the authority of TEX.GOV'T. CODE § 551.071 & 551.074 to
discuss legal and personnel matters.
   A. Executive/Chief Appraiser contract
   B. High Desert Investors LP vs EPCAD, Cause No. 2010TX810
   C. High Desert Investors LP vs EPCAD, Cause No. 2012DTX03967
   D. Michael Ziprich vs EPCAD, Cause No. 2013DTX0964
   E. RainTree Village Properties LLC vs EPCAD, Cause No. 2013DTX1059
   F. River Oaks Properties Ltd., vs EPCAD, Cause No. 2011DTX03866
   G. K2 Partnership vs EPCAD, Cause No. 2011DTX03783
   H. Wholesale Printing Products Inc. vs EPCAD, Cause No. 2011DTX00291
   I. Belvidere Center Realty LP vs EPCAD, Cause No. 2011DTX02997
   J. Estancias Coronado Homeowner Association vs EPCAD,
Cause No. 2013DTX0981
   K. Zaragoza LLC vs EPCAD, Cause No. 2013DTX1031
L. Abie C. Wolf vs EPCAD, Cause No. 2011DTX02260
M. Abie C. Wolf vs EPCAD, Cause No. 2012DXT03582
N. Abie C. Wolf vs EPCAD, Cause No. 2012DXT03583
O. Abie C. Wolf vs EPCAD Cause No. 2011DTX02263
P. Abie C. Wolf vs EPCAD, Cause No. 2011DXT02773
Q. Abie C. Wolf vs EPCAD, Cause No. 2011DXT02268
R. Sunshine Coast Capital LLC Cairns Capital LLC HD Vista Realty LLC and HD Terra Grande Realty LLC vs EPCAD, Cause No. 2012DXT03338
S. River Oaks El Mercado LLC vs EPCAD, Cause No 2012DXT04057
T. Western Refining vs EPCAD, Cause No. 2014DCV0446

11. Discussion & possible action regarding A-T above.