EL PASO CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS' REGULAR MEETING

DATE: Thursday, March 14, 2013
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. Employee Recognition – Becky Reyes, 30 Years of Service & Carmen Garcia, 20 Years of Service.
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.
7. Presentation from Residential, Commercial & Information Technology departments.
8. Taxpayer Liaison Report.
   • EPCAD Board of Directors' Manual & Cross Reference
   • Property Value Study (PVS)
10. Executive Session under the authority of TEX.GOV'T. CODE § 551.071 & 551.074 to discuss legal and personnel matters.
    A. Zaragoza Flores Meat Market & Restaurant, LLC vs EPCAD, Cause No. 2010TX147
    B. Wells Fargo Bank, N.A. (TR) vs EPCAD, Cause No. 2010TX1040
    C. Yandell Tower and Horizon Prop LLC vs EPCAD, Cause No. 2012DTX04265
    D. Denise Waters vs EPCAD, Cause No. 2011DTX02957
    E. TFTL Partners, LLC vs EPCAD, Cause No. 2011DTX02953
    F. TFFL Partners, LLC vs EPCAD, Cause No. 2011DTX02953
    G. TFFL Partners, LLC vs EPCAD, Cause No. 2011DTX02953
    H. TFFL Partners, LLC vs EPCAD, Cause No. 2011DTX02953
    I. EPT Corta Bella, LP vs EPCAD, Cause No. 2010TX393
    J. Western Refinery Company LP, Western Refining, Co LP, Western Refining GP, LLC vs EPCAD, Cause No. 2012DTX03973A
11. Discussion & possible action regarding A-J above.

POSTED this 11th day of March, 2013, at 9:25AM.

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.

DINAH L. KILGORE, R.P.A., EXECUTIVE DIRECTOR/CHIEF APPRAISER
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DINAH L. KILGORE, R.P.A.
EXECUTIVE DIRECTOR
CHIEF APPRAISER

BOARD OF DIRECTORS

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