EL PASO CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS' REGULAR MEETING

DATE: Thursday, May 9, 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

1. Approval and signing of Minutes for April 17, 2013
2. Employee Recognition – Becky Reyes, 30 Years of Service & Carmen Garcia, 20 Years of Service and David Stone, 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.
5. Review of Financial Statement(s) – February and March, 2013
7. Chief Appraiser Report
8. Taxpayer Liaison Report
10. Executive Session under the authority of TEX. GOV'T. CODE § 551.071 & 551.074 to discuss legal and personnel matters.

A. EPT Dos Santos Apartments, LP vs EPCAD, Cause No. 2010TX952
B. 9211 Billy the Kid, LLC vs EPCAD, Cause No. 2011DTX01845
C. McClintock Self Storage Ltd., vs EPCAD, Cause No. 2011DTX01855
D. VP Zarapez, LP vs EPCAD, Cause No. 2012DTX03708
E. Verde Paso Partners LP vs EPCAD, Cause No. 2012DTX03709
F. Laurel Paso Development LLC, vs EPCAD, Cause No. 2011TX134
G. SDC Investments K283-999-0050-0800

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

POSTED this 6th day of May, 2013, at 9:30 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 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
(915) 780-2000.

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ALFREDO BORREGO
BOARD OF DIRECTORS
ISELA CASTAÑON-WILLIAMS
GARY GANDARA

SERGIO LEWIS
PATRICIA MCLEAN
ANN MORGAN LILY
LAURE SEARLS
REYMUNDO SEPULVEDA, JR.