El Paso Central Appraisal District

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EL PASO CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS' REGULAR MEETING

DATE : Thursday May 10, 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.
5. Public Hearing and adoption of 2012/13 EPCAD Budget.
7. Discussion & action on disparities between CAD commercial valuations and market appraisals and possible solutions or remedies to include but not limited to the following:
   - Deficiencies requiring legislative changes;
   - Process for more aggressive CAD action including litigation vs settlements;
   - Changes in methodology that are allowable under current statutes;
   - Staffing modifications to enhance focus on commercial assessments;
   - CAD Board Composition to assure appropriate representation from all taxing jurisdictions;
   - Comptroller Audit to determine reasons for disparities in commercial assessments and possible remedies (Eddie Holguin, Jr.).
8. Executive Session under the authority of TEX.GOV’T. CODE § 551.071 & 551.074 to discuss legal and personnel matters.
   A. DLDSDW LC & Landd Joint Venture vs EPCAD, Cause No. 2010TX1039
   B. Sidney L. Chavers vs EPCAD, Cause No. 2010TX1037
   C. Marvin L. Oates Trust vs EPCAD, Cause No. 2010TX1001
   D. Mueller Capitol vs EPCAD, Cause No. 2010TX1013
   E. JRK Colinas Del Sol LLC vs EPCAD, Cause No. 2008TX095
   F. El Paso Country Club Inc., vs EPCAD, Cause No. 2011DTX00351
   G. Fowlkes Properties LLC vs EPCAD, Cause No. 2011DTX04406
   H. Aikman Properties Ltd., vs EPCAD, Cause No. 2010TX1036
   I. John Kassis 2005 LLC vs EPCAD, Cause No. 2011DTX06208
   J. Casa Ford Inc. vs EPCAD, Cause No. 2011DTX04401
   K. Edmunds Family Partners, LP vs EPCAD, Cause No. 2010TX992
   L. Jack Western, Poly Western & Western Revocable Trust vs EPCAD, Cause No. 2010TX1217
   M. Glenn Dyer & Judith E. Dyer vs EPCAD, Cause No. 2010TX1038
   N. Maurice W. Sullivan & Kathryn G. Crosby, Trustees vs EPCAD, Cause No. 2008TX801
   O. GGL Real Estate vs EPCAD, Cause No. 2011DTX03056
   P. EPCAD vs JRK Colinas Del Sol LLC, Cause No. 2009TX1051
   Q. EPCD vs JRK Colinas Del Sol LLC – Cause No. 2010TX1179
   R. EPCAD vs JRK Colinas Del Sol LLC, Cause No. 2011DTX03282
   S. Western Refining Company
9. Discussion & possible action regarding A-S above.

Visit our website at www.epcad.org

- Surviving Spouse Exemption
- Certified Preliminary Values
- 2012 Hearings

POSTED this 7th day of May, 2012, 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 GERRY RAMSEY, TAXPAYER LIAISON OFFICER AT (915) 780-2070, 48 HOURS PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS MAY BE MADE.