El Paso Central Appraisal District

BOARD OF DIRECTORS
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EL PASO CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS’ REGULAR MEETING

DATE: Thursday, June 9, 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

1. Approval and signing of Minutes for May 12, 2011.

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. Executive Session under the authority of TEX.GOV’T. CODE § 551.071 & 551.074 to discuss
legal and personnel matters
A. Texzona Industries, Inc., vs EPCAD, Cause No. 2010TX1112
B. Summit Hotel Properties, LLC (Hampton Inn) vs EPCAD, Cause No. 2010TX1186
C. United Gourmet, LP vs EPCAD, Cause No. 2010TX1236
D. Mac Hotel Properties I, LP (Hawthorne Hotel) vs EPCAD, Cause No. 2010TX1263
E. 10/365 Industrial Portfolio Limited Partnership vs EPCAD, Cause No. 2010TX1264
F. 1440 Goodyear Partner, et al vs EPCAD, Cause No. 2010TX1265
G. CT 1401 Pullman LLC (BH-Pullman) vs EPCAD, Cause No. 2010TX1272
H. Wells Fargo Properties (Wells Fargo Bank) vs EPCAD, Cause No. 2010TX1290

6. Discussion & action regarding A-H as shown in Agenda Item 5.

7. Taxpayer Liaison Officer Report

   • 2011 Appeals Process
   • MAPS


POSTED this 6th day of June, 2011, at 9:00 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.

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