DATE: Thursday June 14, 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. Appraisal Review Board (ARB) Chairman’s Report (Tracy Carter)
6. Executive Session under the authority of TEX.GOV’T. CODE § 551.071 & 551.074 to discuss legal and personnel matters.

A. EP Plaza Partners, LP vs EPCAD, Cause No. 2010TX1277
B. FW, Inc., vs EPCAD, Cause No. 2010TX936
C. Benedict & Linda Kern vs EPCAD, Cause No. 2012DTX03256
D. Wylee Trucking vs EPCAD, Cause No. 2008TX773
E. OK & B Marvin L. Oates Trust vs EPCAD, Cause No. 2010TX1012
F. Bravo El Paso Properties LP vs EPCAD, Cause No. 2011DTX05194
G. GFP Partners vs EPCAD, Cause No. 2010TX1051
H. Aspen Properties vs EPCAD, Cause No. 2008TX968
I. Verde Paso Partners LP vs EPCAD, Cause No. 2011DTX00399

7. Discussion & possible action regarding A-I above.
9. Discussion & action regarding cancellation of July, 2012 Board of Director’s meeting.

- Surviving Spouse Exemption
- Certified Preliminary Values
- 2012 Hearings
- Certificate of Excellence in Assessment Administration (CEAA) award.
- Outside Meetings

POSTED this 11th day of June, 2012, at 9:05 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.


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