DATE: Thursday August 11, 2011
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. Presentation to outgoing Board Member – Robert S. Ward.
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. Discussion & Possible Action Regarding EPCAD’s Banking Depository.
7. Discussion & Possible Action Regarding EPCAD’s Casualty Insurance(s).
8. Executive Session under the authority of TEX. GOV’T. CODE § 551.071 & 551.074 to discuss legal and personnel matters.

A. Autozone, Inc., as Owner and Lessee vs EPCAD, Cause No. 2008TX844
B. Autozone, Inc., as Owner and Lessee vs EPCAD, Cause No. 2009TX1154
C. Kohls Illinois Inc. (Store #507, Store #508 and Store #1356 vs EPCAD, Cause No. 2010TX1067
D. El Paso Outlet Center LLC – S818-999-0010-0200
E. Manir Properties LO – I427-999-0010-4500
F. Sandia Vista LP – M347-999-0010-0100
G. El Paso Area Teachers Federal Credit Union – V893-999-3408-0150
H. Dick James A Limited Partnership – W178-999-0070-0200
I. Shadow Ridge Apartments LLC – A765-999-002D-0439
J. Zaragosa Partners LP – D328-999-0010-0500
K. JRK Colinas Del Sol LLC – C815-999-0030-0150
L. JRK Colinas Del Sol LLC – C815-999-0010-0200
M. Sandia Vista LP The Tuscany – M347-999-0010-0100
N. Manir Properties LO –I427-999-0010-4500
O. RRE Wind Tree Holdings LLC – V893-999-1780-0100
P. RRE Foxglove Holdings LP – U819-999-006A-0336
Q. RRE Santa Fe Holdings LP– X216-999-0000-1300
R. RRE Santa Fe Holdings LP X216-999-0000-1325
S. RRE Ryan’s Crossing Holdings LLC – P950-999-0010-0200
T. Plexxar Centre LTD % Industrial Realty Group – M473-999-0170-2300
U. Scot Properties LTD – V893-999-0140-6000

9. Discussion & Possible Action Regarding A-U above.
10. Discussion & Possible Action on EPCAD's Heating & Cooling (HVAC) System – Compressor Replacement.
11. Discussion & Possible Action regarding Chief Appraiser's Spending Authority In Conjunction With Local Govt. Code 252.
12. Chief Appraiser Report:
   - MAP (Methods and Procedures Survey) Review Results
   - 2011 and 2012 Appraisal Updates
   - 2011 Legislation Update

POSTED this 8th day of August, 2011, at 9:22 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.