

# El Paso Central Appraisal District

## BOARD OF DIRECTORS

REY SEPULVEDA, CHAIRMAN  
ANNA PEREZ, SECRETARY  
ALFREDO BORREGO  
ISELA CASTAÑON-WILLIAMS  
GARY GANDARA  
EDDIE HOLGUIN, JR.  
ANN MORGAN LILLY  
YVONNE SANCHEZ  
ROBERT WARD



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IN MY OFFICE  
DINAH L. KILGORE, RPA  
EXECUTIVE DIRECTOR/CHIEF APPRAISER  
2010 OCT -8 AM 9:20  
5801 TROWBRIDGE DRIVE  
EL PASO, TEXAS 79925-3345  
(PHONE) (915) 780-2000  
(FAX) (915) 780-2130  
*Dinah L. Kilgore*  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

## EL PASO CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS' REGULAR MEETING

**DATE :** Thursday, October 14, 2010  
**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. Presentation of plaque to outgoing member Beto O'Rourke.
2. Approval and signing of Minutes for September 9, 2010.
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.**
4. Review of Financial Statement – August, 2010.
5. Monthly Health Benefit Usage Report – September, 2010.
6. Discussion & possible action regarding dissolution of EPCAD's Money Purchase Pension Plan.
7. Discussion & possible action regarding EPCAD's 2011 Holiday Schedule
8. Discussion & possible action regarding re-appointment of EPCAD's Agricultural Committee & appointment of new member Craig Ivey.
9. Discussion & possible action regarding appointment of 2011 ARB Members.
10. Discussion & possible action regarding revision of Public Information Policy.
11. Executive Session under the authority of **TEX.GOV'T. CODE § 551.071 & 551.074** to discuss legal and personnel matters.
  - A. Robert L. Feuerstein (deceased), et al vs EPCAD, Cause No. 2008TX139
  - B. Martincito Family Limited Partnership vs EPCAD, Cause No. 2008TX397
  - C. Mesa Kings Hill Partners vs EPCAD, Cause No. 2008TX730
  - D. P.R. – Park Ridge Apartments, L.L.C. VS EPCAD, Cause No. 2008TX791
  - E. Maurice W. Sullivan, Trustee, Kathryn G. Crosby, Trustee, vs EPCAD, Cause No. 2008TX792
  - F. Walgreens Co., as Lessee vs EPCAD, Cause No. 2008TX1056
  - G. Mesa Village Partners, Ltd., vs EPCAD, Cause No. 2009TX945
  - H. Von Realty Investments, LLC et al vs EPCAD, Cause No. 2009TX1229
  - I. Reality Southwest, Limited Partnership vs EPCAD, Cause No. 2010TX609
  - J. Autotronic Controls Corporation vs EPCAD, Cause No. 2010TX1053
  - K. Witsend Partners, Ltd., vs EPCAD, Cause No. 2010TX1054
  - L. Lebowitz, Jerome D. vs EPCAD, Cause No. 2010TX1085
  - M. JC & GD Investment Co., Inc., vs EPCAD, Cause No. 2010TX1111
  - N. Mc Clintock Self Storage, Ltd., vs EPCAD, Cause No. 2010TX1116

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12. Discussion & action regarding A-N above.
13. Discussion & possible action regarding rescheduling of November 2010 Board of Directors Meeting.
14. Taxpayer Liaison Report.
15. Chief Appraiser Report.

- Methods and Assistance Program
- 2011 Work Status
- Education

POSTED this 8th day of October, 2010, at 10:00 A.m., *[Signature]*

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 OR 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.

DINAH L. KILGORE, R.P.A., EXECUTIVE DIRECTOR/CHIEF APPRAISER (915) 780-2000.