

**Tax Increment Reinvestment Zone Number 6
Board of Directors
(TIRZ No. 6 Board)**

CITY CLERK DEPT.
2013 FEB 11 PM 2:51

Notice of Special Meeting

DATE: Monday, February 18, 2013
TIME: 04:00 p.m.
PLACE: City Council Chambers, 2nd Floor
City Hall Building, 2 Civic Center Plaza
El Paso, Texas

AGENDA

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|---|----------------|
| 1. Call to order and establishment of a quorum | Ralph Adame |
| 2. Welcome and Introduction of New Board Members | Ralph Adame |
| 3. Discussion & Action | Ralph Adame |
| A. Approving the meeting minutes for January 28, 2013 | |
| 4. Legal Report | Lauren Ferris |
| 5. Briefing | Nickole Heater |
| A. Growth, development and administration of
TIRZ No. 5 | |
| 6. Briefing | Marty Howell |
| A. Map of properties within MCA | |
| B. Sources of federal funding for TIRZ No. 6 | |
| 7. Discussion and Action | |
| A. Plan of action to attract private property owners and
Increase tax base | Marty Howell |
| 8. Adjournment | |

The Tax Increment Reinvestment Zone No. 6 Board may retire into Executive Session pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Section 551.071 – 551.076 to discuss any of the following and any item on the agenda:

Section 551.071	Consultation with Attorney
Section 551.072	Deliberations regarding Real Property
Section 551.073	Deliberations regarding Prospective Gifts
Section 551.074	Personnel Matters
Section 551.076	Deliberations regarding Security Devices

POSTED: February 11, 2013 City Hall at 3 p.m. By: Alejandro Palma, City Development Department

PUBLIC NOTICE: Sign Language Interpreters will be provided for this hearing upon request. Request must be made to the Economic Development Department a minimum of 24 hours prior to the date and time of this hearing. Copies of this agenda will be provided in braille, large print or audio tape upon request. Requests must be made a minimum of 48 hours prior to the date and time of this meeting at the following number 549-1466.

Public comment on any item posted on the agenda may be taken at the discretion of the Chair in accordance to the Board's adopted by-laws so that any citizen of the City of El Paso shall have a reasonable opportunity to be heard.