



International Bridges Department

CITY CLERK DEPT.

2017 MAY 24 AM 11:17

TAX INCREMENT REINVESTMENT ZONE NUMBER 9 (TIRZ NO. 9) BOARD OF DIRECTORS NOTICE OF MEETING

Mayor
Oscar Leaser

City Council

District 1
Peter Svarzbein

District 2
Jim Tolbert

District 3
Emma Acosta

District 4
Carl L. Robinson

District 5
Dr. Michiel R. Noe

District 6
Claudia Ordaz

District 7
Lily Limón

District 8
Cortney C. Niland

City Manager
Tommy Gonzalez

DATE: Tuesday, May 30th, 2017
TIME: 8:00 a.m.
PLACE: City Council Chambers (City Hall, 1st Floor)

AGENDA

- 1) Call to order, roll call, and establishment of a quorum. Oscar Leaser
Chair
- 2) Discussion and action on the review and approval of the final project and financing plan for the TIRZ No. 9. Mathew McElroy
International Bridges
- 3) Identification of Items for Future Agenda
- 4) Adjournment

POSTED: May 24th, 2017, City Hall 3:30 p.m. by Marilú Aleman, Special Events Coordinator.

PUBLIC NOTICE: Sign language interpreters will be provided for this hearing upon request. Request must be made to the Planning and Inspections 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: (915) 212-1506.

CLOSED SESSION

The Tax Increment Reinvestment Zone 9 Board of the City of El Paso may retire into CLOSED SESSION pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the items on this agenda, consistent with the terms of the Open Meetings Act. The Tax Increment Reinvestment Zone 9 Board will return to open session to take any final action.

- SECTION 551.071** CONSULTATION WITH ATTORNEY
SECTION 551.072 DELIBERATION REGARDING REAL PROPERTY SECTION 551.073 DELIBERATION REGARDING PROSPECTIVE GIFTS
SECTION 551.074 PERSONNEL MATTERS
SECTION 551.076 DELIBERATION REGARDING SECURITY DEVICES
SECTION 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

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.

Mathew S. McElroy – Department Head
City 3 | 801 Texas Ave. | El Paso, Texas 79901 | (915) 541-4193

"Delivering Outstanding Services"