



Economic & International Development Department

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District 5

Isabel Salcido

District 6

Claudia Ordaz Perez

District 7

Henry Rivera

District 8

Cissy Lizarraga

City Manager

Tommy Gonzalez

Uptown Parking Benefit District Advisory Committee Board of Directors

Notice of Meeting

DATE: Thursday, March 21, 2019
TIME: 4:00 p.m.
PLACE: Main Room (City Hall, 2nd Floor)
300 N. Campbell - El Paso, Texas 79901

AGENDA

1. **Call To Order, Roll Call, And Establishment Of A Quorum** Paola Gallegos
2. **Administrative Items:**
 - (a) Approval of Meeting Minutes for January 24, 2019 John Moyer
3. **Discussion:**
 - (a) Budget Update Economic Development
 - (b) Police Update WRCC
4. **Discussion and Action:**
 - (a) District Clean Up Economic Development
 - (b) Alley Clean Up (Dumpster Consolidation, Lighting, etc...) Capital Improvements District
 - (c) Bollards Capital Improvements District
 - (d) District Beautification Capital Improvements District
5. **Identification of Items for Future Agenda** Paola Gallegos
6. **Adjournment** Paola Gallegos

The Uptown Parking Benefit District Advisory Committee 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 UPBDAC will return to open session to take any final action.

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

POSTED: March 18, 2019, City Hall 9:00 am. By: Paola Gallegos, Economic & International 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 915-212-1623.

Jessica Herrera – Director, Economic & International Development
123 W. Mills Ave. Suite 111 | El Paso, Texas 79901 | (915) 212-1619

“Delivering Outstanding Services”



Economic & International Development Department

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.