



# Economic and International Development

CITY CLERK DEPT  
2020 MAR 13 PM 1:31

**MAYOR**  
Dee Margo

## Tax Increment Reinvestment Zone Number 13 TIRZ 13 Board of Directors

### CITY COUNCIL

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**CITY MANAGER**  
Tommy Gonzalez

### Notice of Meeting

Tuesday, March 17, 2020, 9:00 a.m.  
Council Chambers, City Hall  
300 N. Campbell - El Paso, Texas 79901

### Agenda

1. **Call to Order, Roll Call and Establishment of Quorum** Dee Margo
2. **Discussion and Action** Elizabeth Triggs
  - a) Review and recommend approval of the amended Final Project and Financing Plan for TIRZ 13
  - b) Review and recommend approval of a resolution pledging TIRZ 13 revenue to i) the NE Development and ii) the Angora Loop/Sean Haggerty Extension subject to Council approval of the TIRZ 13 amended Final Project and Financing Plan
3. **Identification of Items for Future Agendas** Dee Margo
4. **Adjournment** Dee Margo

### CLOSED SESSION

The Tax Increment Reinvestment Zone 13 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 13 will return to open session to take any final action.

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

### PUBLIC NOTICE

Sign Language Interpreters will be provided for this hearing upon request. Requests must be made a minimum of 24 hours prior to the date and time of this meeting. Copies of this agenda will be provided in Braille, large print or audiotape upon request. Requests must be made a minimum of 48 hours prior to the date and time of this meeting. All requests must be made to the Economic & International Development Department.

Posted this 13 day of March 2020 at 1:31, City Hall, 300 North Campbell Street, by Pamela Silvestres, Economic and International Development Department.

Jessica Herrera – Director  
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