



CITY CLERK DEPT
2019 APR 18 AM 11:40

Economic & International Development Department

Committee on Border Relations Board of Directors

Notice of Meeting

DATE: Monday, April 22, 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 | Economic Development |
| 2. | Administrative Items: | |
| (a) | Approval of Meeting Minutes for March 20, 2019 | Economic Development |
| 3. | Discussion: | |
| (a) | Dropbox | Economic Development |
| 4. | Discussion and Action: | |
| (a) | Bylaws | Economic Development |
| (b) | Officer Election | |
| 5. | Identification of Items for Future Agenda | Chair |
| 6. | Adjournment | Economic Development |

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: April 18, 2019, City Hall 11:00 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.

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.

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

"Delivering Outstanding Services"

Mayor
Dee Margo

City Council

District 1
Peter Svarzbein

District 2
Alexsandra Annello

District 3
Cassandra Hernandez

District 4
Dr. Sam Morgan

District 5
Isabel Salcido

District 6
Claudia Ordaz Perez

District 7
Henry Rivera

District 8
Cissy Lizarraga

City Manager
Tommy Gonzalez