



## ECONOMIC & INTERNATIONAL DEVELOPMENT DEPARTMENT

**Mayor**  
Dee Margo

### Committee on Border Relations Board of Directors Notice of Meeting

#### City Council

DATE: Wednesday, May 29<sup>th</sup>, 2019  
TIME: 4:00 p.m.  
PLACE: Main Room (City Hall, 2<sup>nd</sup> Floor)  
300 N. Campbell – El Paso, Texas 79901

*District 1*  
Peter Svarzbein

*District 2*  
Alexsandra Anello

*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

#### REVISED AGENDA

- |   |                      |
|---|----------------------|
| 1. Call to order, Roll Call and establishment of Quorum | Economic Development |
| 2. Administrative Items                                 | Economic Development |
| a. Reappointments and Appointments                      |                      |
| b. By-Laws Discussion                                   |                      |
| 3. Presentation on other Border Models                  | Economic Development |
| 4. Identification of El Paso / Juarez Initiatives       | Economic Development |
| 5. Discussion on future Mission and Vision of Committee | Economic Development |
| 6. Adjournment  |                      |

The Committee on Border Relations 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: May 23, 2019, City Hall 11:00 am. By: Lydia Nesbitt-Arronte, Economic & International Development Department.

PUBLIC NOTICE: Sign Language Interpreters will be provided for the hearing impaired 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. Request must be made a minimum of 48 hours prior to the date and time of this meeting at the following number 915 212 1571.

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  
123 Mills, Suite 111 | El Paso, Texas 79901 | (915) 212-1624

*“Delivering Outstanding Services”*