

**Tax Increment Reinvestment Zone Number 5 (TIRZ No. 5)**  
**Finance Committee and the Project Review Committee**  
**Notice of Joint Meeting**

DATE: Thursday, January 29, 2009  
TIME: 7:30 a.m.  
PLACE: 2<sup>nd</sup> Floor Conference Room  
City Hall Building, 2 Civic Center Plaza  
El Paso, Texas

**AGENDA**

1. Call to order and establishment of a quorum
2. Discussion and Action Kathy Dodson
  - A. Adoption of the Final Project & Financing Plan for TIRZ No. 5
  - B. Priority Funding Guidelines for TIRZ No. 5 projects
3. Adjournment

The Tax Increment Reinvestment Zone No. 5 Board may retire into Executive Session pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Section 551.071 – 551.076 to discuss any of the following and any item on the agenda:

Section 551.071	Consultation with Attorney
Section 551.072	Deliberations regarding Real Property
Section 551.073	Deliberations regarding Prospective Gifts
Section 551.074	Personnel Matters
Section 551.076	Deliberations regarding Security Devices

POSTED: Friday, January 23, 2009, City Hall at 2:00 p.m.

By: \_\_\_\_\_, Diana Diaz, Economic Development Department

**PUBLIC NOTICE:** This is a joint meeting of the Finance committee and of the Project Review Committee of the Tax Increment Reinvestment Zone Number 5 Board of Directors (TIRZ No. 5 Board). The Finance committee ordinarily consists of three board members for purposes of establishing a quorum and the voting membership on the committee. The Project Review committee ordinarily consists of five board members for purposes of establishing a quorum and the voting membership on the committee. However, any other member of the TIRZ No. 5 Board may, on an ad hoc basis, join the meeting and participate in the discussions.

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 meeting. 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 either of the following numbers 541-4670 or 541-4810.