

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

DATE: Wednesday, February 23, 2011  
TIME: 2:00 p.m.  
PLACE: 2<sup>nd</sup> Floor Conference  
City Hall Building, 2 Civic Center Plaza, El Paso, Texas

**AGENDA**

1. Call to order and establishment of a quorum George Reynoso
2. Discussion & Action  
Nominations and Election of Committee Chair George Reynoso
3. Discussion & Action Chair  
Approving the meeting minutes for October 14, 2009
4. Discussion & Action on Funding Requests Chair
  - A. Amending the Final Project Plan and Financing Plan to add Project No. 3: Mixed-Use Residential at 910 Texas as an eligible project for TIRZ Housing funding to cover public infrastructure costs.
  - B. Amending the Final Project Plan and Financing Plan to add Project outside the TIRZ: Mixed-Use Residential at 516 San Antonio as an eligible project for TIRZ Housing funding to cover public infrastructure costs.
  - C. Using TIRZ Funds for the San Jacinto Plaza Redevelopment
5. Downtown Plan area Potential Projects
6. 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: Thursday, February 9, 2011, City Hall at 4:00 p.m.

By: Diana Diaz, Economic Development Department

PUBLIC NOTICE: This is a meeting of the Project Review committee of the Tax Increment Reinvestment Zone Number 5 Board of Directors (TIRZ No. 5 Board). The committee ordinarily consists of four 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 541-4747.