

**Tax Increment Reinvestment Zone Number 5
(TIRZ No. 5) Board of Directors
Notice of Meeting**

DATE: Thursday, July 09, 2009
TIME: 7:30 a.m.
PLACE: 10th Floor Conference Room
City Hall Building, 2 Civic Center Plaza
El Paso, Texas

AGENDA

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| 1. Call to order and establishment of a quorum | Veronica Escobar |
| 2. Discussion & Action
Approving the meeting minutes for May 14, 2009 | Veronica Escobar |
| 3. Discussion and Action
A. TIRZ Project Information Form revision
B. Developing a TIRZ-funded affordable housing incentive program for the Downtown area. | Kathy Dodson |
| 4. Presentations
A. Fst Avenue Lofts
B. "Golden Horseshoe" downtown shopping district
C. Open Meetings Act Resource Materials
D. Magoffin Villas | TJ Karam
Mike Breitingner
Marie Taylor
Kathy Dodson |
| 5. Staff Update and Reports on
A. Incentive Programs
B. TIRZ Fund Balance
C. Downtown Related Projects
D. Board Reappointments
E. Upcoming Meeting Schedule | Kathy Dodson |
| 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: Wednesday, July 02, 2009, City Hall at 4:00 p.m.

By: _____, Nancy Rodriguez
Economic 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 either of the following numbers 541-4670 or 541-4810.

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.