

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

DATE: Thursday, September 1, 2011  
TIME: 8:00 a.m.  
PLACE: 2nd Floor Large Conference Room  
Economic Development Department  
City Hall, 2 Civic Center Plaza, El Paso, Texas

**AGENDA**

1. Call to order and establishment of a quorum Ruben Torres
2. Discussion & Action Ruben Torres
  - A. Approving the meeting minutes for February 12, 2009
3. Discussion & Action on Housing Funding Request Ernesto Gamboa
  - 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.
4. Discussion & Action on Funding Requests Ernesto Gamboa
  - A. Report TIRZ No. 5 valuations and 2011 Certified Values from Central Appraisal District
  - B. Façade Improvement Program
  - C. Artspace Funding
  - D. Calvary Park Funding
  - E. Magoffin Pocket Park Funding
  - F. TIRZ No. 5 Fund Balance
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, August 25, City Hall at 6:00 pm  
By: Diana Diaz, Planning and Economic Development Department

PUBLIC NOTICE: This is a meeting of the Finance committee of the Tax Increment Reinvestment Zone Number 5 Board of Directors (TIRZ No. 5 Board). The committee ordinarily consists of two 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.