



MEETING CANCELLED

Economic and International Development Department

Mayor

Dee Margo

City Council

District 1

Peter Svarzbein

District 2

Alexsandra Annello

District 3

Cassandra H. Brown

District 4

Sam Morgan

District 5

Dr. Michiel R. Noe

District 6

Claudia Ordaz Perez

District 7

Henry Rivera

District 8

Cissy Lizarraga

City Manager

Tommy Gonzalez

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

DATE: Monday, November 20th, 2017
TIME: 4:30 p.m.
PLACE: Muir Conference Room (City 3, 2nd Floor)
801 Texas – El Paso, Texas 79901

AGENDA

1. **Call To Order, Roll Call, And Establishment Of A Quorum** Commissioner Stout
2. **Discussion and action:**
 - (a) Edit and Review Agenda for November 30th, 2017 Board of Director's TIRZ 5 Meeting Rafael Arellano/Paola Gallegos
3. **Identification of Items for Future Agenda** Commissioner Stout
4. **Adjournment** Commissioner Stout

The Tax Increment Reinvestment Zone 5 Board 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 Tax Increment Reinvestment Zone 5 Board 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: November 13th, 2017, City Hall 11:30 am By: Paola Gallegos, Economic & International 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 the following number 915-212-1623.

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 L. Herrera – Director
City 3 | 801 Texas Ave. | El Paso, Texas 79901 | (915) 212-1624

"Delivering Outstanding Services"