

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

DATE: Thursday, December 13, 2007
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 changes to the agenda | Veronica Escobar |
| 2. Discussion & Action
Approving the meeting minutes for November 8, 2007 | Veronica Escobar |
| 3. Discussion & Action
Setting up a tour of downtown plan area for TIRZ Board members | Kathy Dodson |
| 4. Discussion & Action
Establishing a policy on outside lobbying of TIRZ Board members | Sylvia Firth |
| 5. Discussion & Action
Guidelines on Amending TIRZ Boundary | Kathy Dodson |
| 6. Presentations: programming in the downtown area
a. Museums and Cultural Affairs Department
b. Convention & Visitors Bureau | Yolanda Alameda
Bill Blaziek |
| 7. Update on Downtown Projects | Kathy Dodson |
| 8. Staff Update and Reports on
A. Phase II – Implementation Strategy, Downtown 2015 Plan
B. TIRZ No. 5 boundary
C. Annual Report submission & other reporting requirements
D. Incentive Programs for downtown area | Kathy Dodson |
| 9. 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, December 7, 2007, City Hall at _____.

By: Jacqueline Smalls
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.