



## Economic and International Development Department

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Dee Margo

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*District 3*  
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*District 4*  
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*District 5*  
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*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  
Project and Finance Committee  
Notice of Meeting**

DATE: Monday, February 26, 2018  
TIME: 2:30 p.m.  
PLACE: Main Conference Room (City Hall, 2<sup>nd</sup> Floor)  
300 N. Campbell - El Paso, Texas 79901

### AGENDA

1. **Call To Order, Roll Call, And Establishment Of A Quorum** Lane Gaddy
2. **Discussion and action:**
  - (a) Request to Recommend Exemption of the Tax Increment Contribution to TIRZ 5 of the Following Property: Plaza Hotel, 106 Mills St. (GID: M47399900608100), (GID: M47399900601700), (GID: M47399901406100), (GID: M47399901405100), (GID: M47399901404100) Rafael Arellano/Paola Gallegos
  - (b) Request to Recommend Exemption of the Tax Increment Contribution to TIRZ 5 of the Following Property: WestStar Tower, 601 N. Mesa (GID: H13299901700100) Rafael Arellano/Paola Gallegos
3. **Identification of Items for Future Agenda** Lane Gaddy
4. **Adjournment** Lane Gaddy

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: February 22, 2018, City Hall 2:30 pm 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”*