



Economic and International Development Department

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City Manager

Tommy Gonzalez

Tax Increment Reinvestment Zone Number 5

(TIRZ No. 5) Board of Directors

Notice of Meeting

DATE: Monday, February 29th, 2016
TIME: 3:00 p.m.
PLACE: Main Conference Room (City Hall, 2nd Floor)
300 N. Campbell - El Paso, Texas 79901

AGENDA

1. Call to order and establishment of a quorum Ruben Torres
2. Welcome – TIRZ 5 Overview Jessica Herrera
3. Presentations
- A. FY 2016 Budget Overview Christine Cobos
4. Discussion & Action Ruben Torres
- A. Approval of Meeting Minutes for May 14th, 2015
- B. Approval of TIRZ 5 Board FY 2016 Meeting Schedule
5. 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: Feb 22nd, 2016 City Hall 8:00 a.m. By: Francis Chen, Economic Development Department

PUBLIC NOTICE: Sign Language Interpreters will be provided for this hearing upon request. Request must be made to the City 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 212-1632.

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.

Cary Westin – Department Head
City 3 | 801 Texas Ave | El Paso, Texas 79901 | (915) 212-0094

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