

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

DATE: Thursday, March 13, 2008  
TIME: 7:30 a.m.  
PLACE: 10th Floor Conference Room  
City Hall Building, 2 Civic Center Plaza  
El Paso, Texas

**AGENDA**

- |   |                        |
|---|------------------------|
| 1. Call to order and establishment of a quorum  | Veronica Escobar       |
| 2. Discussion & Action<br>Approving the meeting minutes for January 10, 2008  | Veronica Escobar       |
| 3. Discussion & Action<br>Establishing a meeting schedule for the remainder of 2008   | Veronica Escobar       |
| 4. Discussion & Action<br>Establishing a policy on outside lobbying of TIRZ Board members   | Sylvia Firth           |
| 5. Update on Downtown Projects  | Kathy Dodson           |
| 6. Presentation<br>Mills Plaza project, a revitalization project within the Downtown<br>Plan area   | Mills Plaza Properties |
| 7. Staff Update and Reports on<br>A. TIRZ No. 5 Fund – first disbursement of funds<br>B. Phase II – Implementation Strategy, Downtown 2015 Plan<br>C. Incentive Programs for downtown area and Façade Grant Program | Kathy Dodson           |
| 8. 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, March 7, 2007, City Hall at \_\_\_\_\_.

By: \_\_\_\_\_  
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.