

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

DATE: Thursday, March 27, 2014
TIME: 7:30 a.m.
PLACE: City Council Chambers
300 N. Campbell - El Paso, Texas 79901

AGENDA

1. Call to order and establishment of a quorum Ruben Torres
2. Welcome New Board Members/ New Business Ruben Torres
3. Discussion & Action Chair
 - A. Nominations for Chair
 - B. Election of Chair
 - C. Approval of the Meeting Minutes for January 30, 2014
4. Discussion & Action on Public Improvements Funding Request Nickole Heater
 - A. Amending the Final Project and Financing Plan to add project No. 10: 533 W. Franklin as an eligible project for TIRZ funding to cover public infrastructure costs.
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: March 20, 2014 City Hall at 5 p.m. By: Nickole M. Heater, 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 212-1618.

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.