

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

DATE: Thursday, May 9, 2013
TIME: 7:30 a.m.
PLACE: New City Council Chambers
City Hall Building, 300 N. Campbell
El Paso, Texas 79901

AGENDA

1. Call to order and establishment of a quorum TJ Karam
2. Discussion & Action
 - A. Approving the meeting minutes for March 14, 2013 TJ Karam
3. Discussion & Action TJ Karam/Ruben Torres
 - A. Amending the Final Project and Financing Plan to include the Eighth Amendment, Addition C: South El Paso Street (A parcel of land consisting of roughly 8.4 acres and containing all of Blocks 100, 119, 133, and Block 89, Lots 1 to 15 and closed alley, Block 88, Lots 11 to 20, Block 101, Lots 11 to 20, Block 118, Lots 11 to 17, Block 134, Lots 11 to 17, and 70 feet between Blocks 118 and 134, Campbell Addition)
 - B. Amending the Final Project and Financing Plan to allocate additional funding for Project No. 1 Façade Grant Program in the amount of \$100,000
4. 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: April 30, 2013 City Hall at 7:30 a.m. By: Nickole Heater, City Development

PUBLIC NOTICE: Sign Language Interpreters will be provided for this hearing upon request. Request must be made to the Economic Development Division 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 588-4342.

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.