

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

DATE: Thursday, June 12, 2008
TIME: 7:30 a.m.
PLACE: 10th Floor Conference Room
City Hall Building, 2 Civic Center Plaza
El Paso, Texas

AGENDA

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| 1. Call to order and establishment of a quorum | Veronica Escobar |
| 2. Discussion & Action
Approving the meeting minutes for May 8, 2008 & May 15, 2008 | Veronica Escobar |
| 3. Discussion & Action
Recommendation to City Council on the Phase II –
Implementation Strategy Report | Kathy Dodson |
| 4. Discussion & Action
Recommendation to City Council on TIRZ Funding Request to
continue the City/DMD Façade Grant Program - \$50,000 | Kathy Dodson |
| 5. Presentation
Downtown Organizations: The Downtown Management
District and the Central Business Association | Mike Breitingner |
| 6. Staff Update and Reports on:
A. Incentive Programs: Historic properties tax exemption
amendments and creation of Areas of Potential Effect
B. TIRZ Fund Balance | Kathy Dodson |
| 7. Update on Downtown Projects | 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, June 6, 2007, City Hall at 9:00 am.

By: _____, Rick Madrid
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.