



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
Project and Finance Committee
Notice of Meeting**

DATE: Monday, June 4, 2018
TIME: 2:30 p.m.
PLACE: Main Conference Room (City Hall, 2nd Floor)
300 N. Campbell - El Paso, Texas 79901

AGENDA

1. **Call To Order, Roll Call, And Establishment Of A Quorum** Lane Gaddy
2. **Discussion and action:**
 - (a) Request to Recommend Exemption of the Tax Increment Contribution to TIRZ 5 of the Following Property: West Star Tower, 601 N. Mesa (GID: H13299901700100) Rafael Arellano/Paola Gallegos
3. **Identification of Items for Future Agenda** Lane Gaddy
4. **Adjournment** Lane Gaddy

The Tax Increment Reinvestment Zone 5 Board of the City of El Paso may retire into CLOSED SESSION pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the items on this agenda, consistent with the terms of the Open Meetings Act. The Tax Increment Reinvestment Zone 5 Board will return to open session to take any final action.

SECTION 551.071	CONSULTATION WITH ATTORNEY
SECTION 551.072	DELIBERATION REGARDING REAL PROPERTY
SECTION 551.074	PERSONNEL MATTERS
SECTION 551.076	DELIBERATION REGARDING SECURITY DEVICES
SECTION 551.087	DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

POSTED: May 31, 2018, City Hall 4:00 pm By: Paola Gallegos, Economic & International 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 the following number 915-212-1623.

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.

Jessica L. Herrera – Director
City 3 | 801 Texas Ave. | El Paso, Texas 79901 | (915) 212-1624

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