

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

DATE: Thursday, July 10, 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 Veronica Escobar
Approving the meeting minutes for June 12, 2008
3. Discussion & Action Verónica Rosales-Soto
Recommendation to City Council on the Phase II –
Implementation Strategy Report & Presentation
4. Presentation
A. TIRZ Fund Balance Reduction in Income Juan Sandoval,
Tax Assessor/Collector

B. Phase II – Implementation Plan Funding Pat Adauto,
Deputy City Manager
5. Staff Update and Reports on: Verónica Rosales-Soto
A. TIRZ Façade Program Funding
6. 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: Thursday, July 3, 2007, City Hall at 1:30 p.m.

By: _____, Renee Marquez
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.