

**Tax Increment Reinvestment Zone Number 5 (TIRZ No. 5)**  
**Finance Committee**  
**Notice of Meeting**

DATE: Monday, August 25, 2008  
TIME: 11:30 a.m.  
PLACE: 2nd Floor Large Conference Room  
Economic Development Department  
City Hall, 2 Civic Center Plaza, El Paso, Texas

**AGENDA**

1. Call to order and establishment of a quorum Kathy Dodson
2. Discussion & Action Kathy Dodson  
Election of Committee Chair
3. Discussion & Action Committee Chair
  - A. Budget and Accounting process & procedures
  - B. Report on TIRZ No. 5 valuations and 2008 Certified Values from Central Appraisal District
  - C. Proposed Budgeting Timeline for TIRZ No. 5 Fund and Formal Requests for revenue deposit
  - D. Report on valuation comparisons for TIRZ parcels
4. Discussion & Action Kathy Dodson
  - A. Phase II – Implementation Plan - Funding Payment from TIRZ No. 5 Fund as approved by City Council
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: Thursday, August 21, 2007, City Hall at \_\_\_\_\_  
By: \_\_\_\_\_, Economic Development Department

**PUBLIC NOTICE:** This is a meeting of the Finance committee of the Tax Increment Reinvestment Zone Number 5 Board of Directors (TIRZ No. 5 Board). The committee ordinarily consists of two board members for purposes of establishing a quorum and the voting membership on the committee. However, any other member of the TIRZ No. 5 Board may, on an ad hoc basis, join the meeting and participate in the discussions.

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 meeting. 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.