

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

DATE: Thursday, September 12, 2013  
TIME: 7:30 a.m.  
PLACE: City Council Chambers  
300 N. Campbell - El Paso, Texas 79901

**AGENDA**

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|---|----------------|
| 1. Call to order and establishment of a quorum        | TJ Karam       |
| 2. Welcome new board members                          | Nickole Heater |
| 3. Discussion & Action                                | TJ Karam       |
| A. Nominations for Chair and Vice-Chair               |                |
| B. Election of Chair and Vice-Chair                   |                |
| C. Approving the meeting minutes for July 11, 2013    | Chair          |
| D. Consider meeting schedule for FY2014               |                |
| 4. Presentation                                       | Nickole Heater |
| A. TIRZ 5 Annual Report                               |                |
| 5. Downtown Management District Update and Reports on | Veronica Soto  |
| A. Wayfinding (Phase 1 of construction)               |                |
| 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: September 5, 2012 City Hall at 6 p.m. By: Nickole M. Heater, City Development Department

PUBLIC NOTICE: Sign Language Interpreters will be provided for this hearing upon request. Request must be made to the City 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 541-4670.

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.