



CAPITAL IMPROVEMENTS ADVISORY COMMITTEE MEETING

DATE: November 11, 2008
TIME: 5:00 P.M.
PLACE: City Hall Building
2 Civic Center Plaza
10th Floor, Large Conference Room
El Paso, Texas

A G E N D A

1. Introductions
2. Elect Chair and Vice Chair
3. Presentation and discussion by staff on following:
 - a. Annexation
 - b. Statutory procedures for adoption of impact fees
 - c. Role of the advisory committee
 - d. Impact Fees – other cities, other city infrastructure funding, El Paso infrastructure funding, other impact fee related items
 - e. Council Policy direction
 - f. Studies completed by consultants and revisions underway
4. Discussion and action on items for next agenda and next meeting date of the Advisory Committee
5. Adjournment

Mathew McElroy, Deputy Director Planning Division

NOTICE TO THE PUBLIC:

Sign language interpreters will be provided for this meeting upon request. Requests must be made to the Planning Department at a minimum of 48 hours prior to the date and time of this meeting at the following phone number (915) 541-4056. Copies of this agenda will be provided in Braille, large print or audiotape upon request made a minimum of 48 hours prior to the meeting.

A minimum of 72 hours prior to the date and time of this meeting is required for a foreign language interpreter.

ALL AGENDAS ARE PLACED ON THE INTERNET AT THE ADDRESS BELOW:

<http://www.elpasotexas.gov/meetings.asp>

Posted this the _____ day of _____, 2008, at _____ a.m./p.m.

By: _____

