OSCAR LEESER MAYOR

TOMMY GONZALEZ CITY MANAGER



CITY COUNCIL PETER SVARZBEIN, DISTRICT 1 JIM TOLBERT, DISTRICT 2 EMMA ACOSTA, DISTRICT 3 CARL L. ROBINSON, DISTRICT 4 DR. MICHIEL R. NOE, DISTRICT 5 CLAUDIA ORDAZ, DISTRICT 6 LILY LIMÒN, DISTRICT 7 CORTNEY C. NILAND, DISTRICT 8

## NOTICE OF SPECIAL JOINT MEETING OF THE OPEN SPACE ADVISORY BOARD AND THE BOND OVERVIEW ADVISORY COMMITTEE AIRPORT BOARD ROOM (2<sup>ND</sup> FLOOR) EL PASO INTERNATIONAL AIRPORT 6701 CONVAIR RD. EL PASO, TX 79925 THURSDAY, SEPTEMBER 1, 2016 4:00 P.M.

Notice is hereby given that a Special Joint Meeting of the Open Space Advisory Board and the Bond Overview Advisory Committee will be conducted on September 1, 2016, at 4:00 p.m. at the Airport Board Room (2<sup>nd</sup> Floor), El Paso International Airport, 6701 Convair Rd. El Paso, TX 79925.

## <u>AGENDA</u>

The Open Space Advisory Board of the City of El Paso may retire into CLOSED SESSION pursuant to 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 Open Space Advisory Board will return to open session to take any final action.

- Section 551.071CONSULTATION WITH ATTORNEYSection 551.072DELIBERATION REGARDING REAL PROPERTYSection 551.073DELIBERATION REGARDING PROSPECTIVE GIFTSSection 551.074PERSONNEL MATTERSSection 551.076DELIBERATION REGARDING SECURITY DEVICESSection 551.087DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS
- CS1. Presentation on the Quality of Life Bond allocation for the acquisition of open space over the eight-year life of the bond, including progress to date on the acquisition of property for open space and the prioritized property list developed by the Open Space Advisory Board. Discussion of this item will be closed to the public pursuant to the El Paso City Code, Section 2.22.050(A)(5), Texas Government Code Section 551.072 Deliberation Regarding Real Property and Section 557.071 Consultation with Attorney.
- 1. Adjournment.

Richarda Duffy Momsen, City Clerk

Sign language interpreters will be provided for this meeting upon request. Requests must be made to this department a minimum of 24 hours in advance.

Copies of this Notice 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 meeting.

Posted this day	y of August, 2016 at,	
City Hall, 300 North Campbell Street, b	ру	_, Planning and
Inspections Department.		