



**NOTICE OF SPECIAL MEETING
OF THE AD HOC COMMITTEE ON ANNEXATION
CITY HALL, TWO CIVIC CENTER PLAZA
10TH FLOOR CONFERENCE ROOM
TUESDAY, SEPTEMBER 1, 2009
4:30 P.M.**

Notice is hereby given that a Special Meeting of the Ad Hoc Committee on Annexation will be conducted on Tuesday, September 1, 2009, at 4:30 p.m. in the 10th Floor Conference Room, City Hall, Two Civic Center Plaza, El Paso, Texas.

AGENDA

1. Discussion and action on the City of El Paso's annexation policies and procedures.

The Ad Hoc Committee on Annexation may retire into **EXECUTIVE SESSION** pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the Ad Hoc Committee on Annexation may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.) The Ad Hoc Committee on Annexation will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

Section 551.071	CONSULTATION WITH ATTORNEY
Section 551.072	DELIBERATION REGARDING REAL PROPERTY
Section 551.073	DELIBERATION REGARDING PROSPECTIVE GIFTS
Section 551.074	PERSONNEL MATTERS
Section 551.076	DELIBERATION REGARDING SECURITY DEVICES
Section 551.087	DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

2. Adjournment.

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.