

**Tax Increment Reinvestment Zone Number 6  
Board of Directors  
(TIRZ No. 6 Board)**

**Notice of Organizational Meeting**

DATE: Monday, January 28, 2013  
TIME: 04:00 p.m.  
PLACE: Conference Room, 2<sup>nd</sup> Floor  
City Hall Building, 2 Civic Center Plaza  
El Paso, Texas

**AGENDA**

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|---|-----------------|
| 1. Call to order and establishment of a quorum                    | Ralph Adame     |
| 2. Welcome and Introduction of New Board Members                  | Ralph Adame     |
| 3. Discussion & Action  | Ralph Adame     |
| a. Approving the meeting minutes for November 29, 2012            |                 |
| 4. Presentation   | Lauren Ferris   |
| a. Briefing on Open Meetings Act                                  |                 |
| 5. Presentation   | Alejandro Palma |
| a. TIRZ 101 Briefing- TIRZ and MCA overview; goals and objectives |                 |
| 6. Adjournment  |                 |

The Tax Increment Reinvestment Zone No. 6 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: January 17, 2012 City Hall at 6 p.m. By: Alejandro Palma, City Development Department

PUBLIC NOTICE: 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 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 either of the following numbers 541-4680 or 541-4813.

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.