

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

**Notice of Special Meeting**

DATE: May 09, 2013  
TIME: 01:00 p.m.  
PLACE: City Council Chambers  
300 N. Campbell  
El Paso, Texas 79901

CITY CLERK DEPT.  
2013 MAY -2 AM 8:17

**AGENDA**

1. Call to order and establishment of a quorum Ralph Adame
  
2. Discussion & Action Ralph Adame
  - a. Approving the meeting minutes for February 18, 2013
  
3. Discussion & Action Ralph Adame
  - a. Approving the new meeting schedule for FY 2013
  
4. Briefing Alejandro Palma
  - a. Map with state property classifications (Residential/Commercial)
  - b. Percentage of Residential/Commercial areas within MCA
  - c. Demographic profiles for MCA area
  - d. Economic Development Tools Packet/TIRZ 6 FAQ's
  
5. Briefing Alejandro Palma
  - a. Results of outreach made to property owners that want to be included voluntarily in TIRZ 6
  
6. Discussion & Action Ralph Adame
  - a. Approving Board guidelines for amending TIRZ 6 boundaries
  - b. Approving property petition form for TIRZ 6
  
7. Discussion & Action Ralph Adame
  - a. Approving and scheduling tour of TIRZ 6 for Board members
  
8. Presentation Margaret Schroeder /  
Kyle Ibarra
  - a. Alameda corridor RTS (Rapid Transit System)
  
9. 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: April 10, 2013 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.

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