

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

Notice of Organizational Meeting

DATE: Wednesday, November 29, 2012
TIME: 10:00 a.m.
PLACE: City Council Chambers, 2nd Floor
City Hall Building, 2 Civic Center Plaza
El Paso, Texas

AGENDA

1. Call to order and establishment of a quorum
2. Welcome & Introductions
3. Discussion & Action
 - a. Nominations for Chair
 - b. Nomination and Election of Vice-chair
 - c. Rules of order (by-laws) review and approval
 - d. Consider meeting schedule for FY 2013
4. Presentation: Plan El Paso & City Council Guiding Principles
5. Presentations: TIRZ Overview and Board Duties & Responsibilities
 - a. Tax Increment Reinvestment Zone Overview
 - b. TIRZ Board Duties & Responsibilities
 - c. Project & Financing Plan used to create TIRZ No. 6
6. Discussion & Action: submit Project & Financing Plan for City Council approval
7. 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: November 21, 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.