



## Economic and International Development Department

### Uptown Parking Benefit District Advisory Committee Board of Directors

#### Notice of Meeting

DATE: Thursday, November 1, 2018  
TIME: 4:00 p.m.  
PLACE: Main Room (City Hall, 2<sup>nd</sup> Floor)  
300 N. Campbell - El Paso, Texas 79901

#### AGENDA

- |     |  |                                    |
|-----|--|------------------------------------|
| 1.  | <b>Call To Order, Roll Call, And Establishment Of A Quorum</b> | Paola Gallegos                     |
| 2.  | <b>Administrative Items:</b>                                   |                                    |
| (a) | Approval Of UPBDA Committee Board of Director Bylaws           | Paola Gallegos                     |
| 3.  | <b>Discussion:</b>   |                                    |
| (a) | Uptown Parking Benefit District Overview Presentation          | Economic Development<br>Department |
| 4.  | <b>Discussion and action:</b>                                  |                                    |
| (a) | Election of Officers   | Paola Gallegos                     |
|     | (b) Approve FY 2019 Meeting Schedule                           | Paola Gallegos                     |
| 5.  | <b>Identification of Items for Future Agenda</b>               | Paola Gallegos                     |
| 6.  | <b>Adjournment</b>   | Paola Gallegos                     |

The Uptown Parking Benefit District Advisory Committee of the City of El Paso may retire into CLOSED 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 items on this agenda, consistent with the terms of the Open Meetings Act. The UPBDAC will return to open session to take any final action.

SECTION 551.071	CONSULTATION WITH ATTORNEY
SECTION 551.072	DELIBERATION REGARDING REAL PROPERTY
SECTION 551.074	PERSONNEL MATTERS
SECTION 551.076	DELIBERATION REGARDING SECURITY DEVICES
SECTION 551.087	DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

POSTED: October 29, 2018, City Hall 3:30 pm. By: Paola Gallegos, Economic & International 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 the following number 915-212-1623.

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.

Jessica L. Herrera – Director  
123 W. Mills Ave. | El Paso, Texas 79901 | (915) 212-1624

*"Delivering Outstanding Services"*

**Mayor**  
Dee Margo

#### City Council

*District 1*  
Peter Svarzbein

*District 2*  
Alexandra Anello

*District 3*  
Cassandra H. Brown

*District 4*  
Sam Morgan

*District 5*  
Dr. Michiel R. Noe

*District 6*  
Claudia Ordaz Perez

*District 7*  
Henry Rivera

*District 8*  
Cissy Lizarraga

**City Manager**  
Tommy Gonzalez