

Item #5

City of El Paso Municipal Management District No.1 Board Reappointments

Economic & International Development



Goal 1: Create an Environment Conducive to Strong, Sustainable Economic Development.

1.1 Stabilize and expand El Paso's tax base.



District Creation History & Boundary

- On March 17, 2020, City Council consented to the creation of the MMD, as created by the Texas State Legislature during its 86th Legislative Session
- The purpose of the District is to promote the health, safety, and welfare of residents, visitors, consumers in the district and of the public; and
- Through the creation of an independent financing mechanism it has the ability to generate funding for the district to preserve, maintain, and enhance the economic health.

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District Board Member Appointments

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Process of Appointment

- 1. MMD Board meets to approve recommendation of appointment for board members to City Council
- 2. Recommendation is taken for City Council approval

Qualifications:

- (1) a resident of the city who is also a registered voter of the city; or
- (2) an owner of property in the district; or
- (3) an owner of stock or a partnership or membership interest, whether beneficial or otherwise, of a corporate partnership, limited liability company, or other entity owner of a direct or indirect interest in property in the district; or
- (4) an owner of a beneficial interest in a trust, or a trustee in a trust, that directly or indirectly owns property in the district; or
- (5) an agent, employee, or tenant of a person described by (2),(3), or (4)





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Council Requested Action

That Council approve the recommendation of the Board of Directors of the City of El Paso **Municipal Management District No. 1** that the following persons be named directors of the District for **four-year terms** expiring in June 2028:

- Ryan Burkhardt
- William Kell





Mission

Deliver exceptional services to support a high quality of life and place for our community

Vision

Develop a vibrant regional economy, safe and beautiful neighborhoods and exceptional recreational, cultural and educational opportunities powered by a high performing government

☆ Values

Integrity, Respect, Excellence, Accountability, People