

TAX INCREMENT REINVESTMENT ZONE NUMBER 10

May 09, 2023 COUNCIL CHAMBERS, CITY HALL, 300 N. CAMPBELL AND VIRTUALLY 10:00 AM

Teleconference phone number: 1-915-213-4096
Toll free number: 1-833-664-9267
Conference ID: 795-447-859#

Notice is hereby given that a meeting of the Board of Directors for the Tax Increment Reinvestment Zone Number 10 will be held on May 9, 2023 at 10:00 AM for the purpose of considering and taking action on all matters listed on the agenda.

Via the City's website. http://www.elpasotexas.gov/videos Via television on City15,

YouTube: https://www.youtube.com/user/cityofelpasotx/videos

In compliance with the requirement that the City provide two-way communication for members of the public, members of the public may communicate with the Board of Directors for the Tax Increment Reinvestment Zone Number 10 regarding agenda items by calling the following number:

1-915-213-4096 or Toll Free Number: 1-833-664-9267

At the prompt please enter the corresponding Conference ID: 795-447-859#

The public is strongly encouraged to sign up to speak on items on this agenda before the start of this meeting on the following links:

To speak on Agenda Items: https://app.smartsheet.com/b/form/cc20aad8258146ab8f63761079bd1091

A quorum of the Board of Directors for the Tax Increment Reinvestment Zone Number 10 must participate in the meeting.

AGENDA

1. Discussion and action on the election of a Vice-Chair.

23-646

All Districts

Economic and International Development, Karina Brasgalla, (915) 212-1570 Economic and International Development, Elizabeth Triggs, (915) 212- 0094

2. Discussion and action on a Resolution approving the allocation of \$600,000 to the Paseo del Norte Traffic Signal project from the Tax Increment Reinvestment Zone Number 10 Tax Increment Financing Fund.

23-638

District 1

Economic and International Development, Karina Brasgalla, (915) 212-1570 Economic and International Development, Elizabeth Triggs, (915) 212-0094

EXECUTIVE SESSION

The Board of Directors for the Tax Increment Reinvestment Zone Number 10 may retire into EXECUTIVE 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 following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the Board may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act and the Rules of City Council.) The Board will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

Section 551.071	CONSULTATION WITH ATTORNEY
Section 551.072	DELIBERATION REGARDING REAL PROPERTY
Section 551.073	DELIBERATION REGARDING PROSPECTIVE GIFTS
Section 551.074	PERSONNEL MATTERS
Section 551.076	DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS
Section 551.087	DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS
Section 551.089	DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS; CLOSED
	MEETING

ADJOURN

NOTICE TO THE PUBLIC:

Sign Language Interpreters are provided for the meetings.
ALL AGENDAS ARE PLACED ON THE INTERNET ON THURSDAY PRIOR TO THE MEETING AT THIS ADDRESS: https://elpasotexas.legistar.com/Calendar.aspx