

Oscar Leeser  
Mayor

Tommy Gonzalez  
City Manager



CITY COUNCIL  
Brian Kennedy, District 1  
Alexsandra Anello, District 2  
Cassandra Hernandez, District 3  
Joe Molinar, District 4  
Isabel Salcido, District 5  
Art Fierro, District 6  
Henry Rivera, District 7  
Chris Canales, District 8

## **CITY OF EL PASO HEALTH FACILITIES DEVELOPMENT CORPORATION**

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**June 06, 2023**

**COUNCIL CHAMBERS, CITY HALL, 300 N. CAMPBELL AND VIRTUALLY  
9:10 AM**

**Teleconference Phone Number: 1 (915) 213-4096**

**Toll Free Number: 1 (833) 664-9267**

**Conference ID: 599-913-285#**

Notice is hereby given that a meeting of the City of El Paso Health Facilities Development Corporation will be held on June 6, 2023 at 9:05 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 City of El Paso Health Facilities Development Corporation 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 Conference ID: 599-913-285#**

**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>**

**The following member of the City of El Paso Health Facilities Development Corporation will be present via video conference:**

**Cassandra Hernandez**

**A quorum of the City of El Paso Health Facilities Development Corporation must participate in**

the meeting.

## **AGENDA**

1. Discussion and action to approve a Resolution of the Board of Directors of the City of El Paso Health Facilities Development Corporation authorizing a first supplement to indenture of trust and security agreement and approving documents in connection therewith; resolving other matters pertaining to such supplement; and providing an effective date.

**23-814**

### **All Districts**

City Attorney's Office, Karla Nieman, (915) 212-0033

## **EXECUTIVE SESSION**

**The following member of City of El Paso Health Facilities Development Corporation will be present via video conference:**

**Cassandra Hernandez**

The City of El Paso Health Facilities Development Corporation 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 AT LEAST 72 HOURS PRIOR TO THE MEETING AT THIS ADDRESS: <https://elpasotexas.legistar.com/Calendar.aspx>