

**NOTICE OF BOARD MEETING OF THE  
EL PASO DOWNTOWN MANAGEMENT DISTRICT**

**TO: ALL PERSONS INTERESTED IN THE BOARD MEETING OF THE  
EL PASO DOWNTOWN MANAGEMENT DISTRICT (DMD)**

**NOTICE IS HEREBY GIVEN, that an Open Meeting will be held on  
Wednesday, December 18, 2013 at 12:00 p.m. at the PDNG Conference Center,  
Room C, 17<sup>th</sup> Floor of Chase Bank Building, 201 E. Main Ste. 1701, El Paso, TX**

**AGENDA:**

1. Call meeting to order and establish quorum
2. Approval of minutes of November, 20 2013 Board meeting
3. DMD Investments:
  - a. Tex Pool Account – balance, rate and status
  - b. United Bank CD – balance, rate and status
4. Presentation on Shop Fiesta Event
5. Discussion and possible Action on Board Retreat and Organizational Items
6. Discussion and possible Action on Amending the FY 2013-14 budget
7. Discussion and possible Action on adopting Goals and Objectives for the DMD
8. Discussion and possible Action on adopting a meeting schedule for 2014 Calendar year
9. Discussion on posting Committee Meetings
10. Committee Report: Five Year Service Plan and Assessment Rate Petition
11. Discussion and possible action on Reimbursement Grant Agreements for the Downtown Commercial Façade Improvement Program
  - a. That the Executive Director be authorized to sign a Reimbursement Grant Agreement for the Downtown Commercial Façade Improvement Program for property located at 806-826 S. Stanton in the amount of \$4,125 said project to be completed in 180 days upon the execution of the Agreement.
  - b. That the Executive Director be authorized to sign a Reimbursement Grant Agreement for the Downtown Commercial Façade Improvement Program for property located at 213 S. El Paso Street in the amount of \$5,823.13 said project to be completed in 180 days upon the execution of the Agreement.
  - c. That the Executive Director be authorized to sign a Reimbursement Grant Agreement for the Downtown Commercial Façade Improvement Program for property located at 116-120 S. Stanton Street in the amount of \$25,000 said project to be completed in 180 days upon the execution of the Agreement.
12. Project Updates and Reports:
  - a. Legal Items Report
  - b. Downtown Construction Marketing Campaign & Construction Projects Update
  - c. Downtown Circulation Study

*Delia Flores*  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

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- d. Marketing and PR related items
- e. Wayfinding project
- f. Bike Rack Project

13. Discussion of the Next Board Meeting Dates: January 15, 2013, time TBA

14. Open Comment Period\*

15. Executive Session

*At any time during the Board Meeting, the Board may, upon motion and affirmative vote of a majority of the Board in attendance, retire into Executive Session pursuant to the Texas Government Code, Chapter 551, Sections 551.071 and 551.074(a) for the purpose of consultations with legal counsel and/or discussion of a specific matter permitted to be in Executive Session pursuant to Texas Law. Executive Session is a closed, private meeting of the Board at which the public may not attend. No action and no voting may occur in Executive Session. The Board will return to open session to take any final action on any item discussed in Executive Session, or if no action is necessary, to continue or adjourn the meeting, as appropriate. The items to be discussed in executive session, if any, include the topics listed on the agenda, and possibly the following specified item(s):*

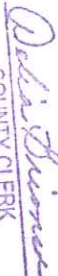
16. Adjourn

\* Open comment is an opportunity for members of the public to address the Board regarding items to be discussed at the meeting or any other issue of interest related to the DMD. Items that are brought up by the public but which are not posted for discussion or action may not be discussed among the Board members or acted upon by the Board, except for limited questions related directly to the topic or a discussion whether to post the public raised item on a future agenda. The Chair may limit the amount of time for public comment and/or allow additional public comment for each item.

Persons having questions concerning this notice or documents pertaining to agenda items should contact Verónica R. Soto, Executive Director, El Paso Downtown Management District, 915-400-2294. Sign Language interpreters will be provided for this meeting upon receiving a request 48 hours prior to the meeting by calling the DMD phone number listed above.

Posted this 13th day of December 2013, at the El Paso County Courthouse, 500 E. San Antonio, El Paso, Texas; El Paso City Hall, 300 N. Campbell, El Paso, Texas, and at the administrative office of the El Paso Downtown Management District, 201 E. Main, Suite 107, El Paso, Texas, and on the downtownelpaso.com webpage pursuant to instructions of Robert S. Ayoub, President of the El Paso Downtown Management District.

BY: , Laurice Yanar

  
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