



**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, April 16, 2014 at 11:30 a.m. at the Chase Bank Building Conference
Center, Room C, 17th Floor of Chase Bank Building, 201 E. Main Ste. 1701, El
Paso, TX**

AGENDA:

1. Call meeting to order
2. Approval of Minutes – March 19, 2014
3. Report on DMD Investments :
 - A. Tex Pool Account – balance, rate, and status
 - B. United Bank CD – balance, rate, and status
4. Update and Discussion on the Executive Director Search and Selection Process
5. Discussion and Possible Action on Approval of Administrative Rules, Policies and Procedures
6. Committee Reports
 - A. Marketing Committee – Marketing Plan Presentation – Mithoff Burton Partners
 - B. Finance Committee – Presentation
 - C. Sanitation Committee
 - D. Façade Improvement Committee
7. Report and discussion of Board of Directors Current Member List and Attendance Records
8. Discussion and Possible Action on Nominations of New Members for the Board of Directors
9. Discussion and Possible Action on Committee membership and Committee meeting schedules going forward
10. Update on the Status and Preparation of the Annual Report
11. Update, Discussion and Possible Action Regarding the Continuation of the Assessment Rate Petition
12. Discussion of the Next Board Meeting Dates: May 21, 2014, at 11:30 a.m.
13. Open Comment Period*

CITY CLERK DEPT. FILED FOR RECORD
2014 APR 11 PM 2:45 IN MY OFFICE
2014 APR 11 2:57
Della D. Brown
CITY CLERK
EL PASO COUNTY TEXAS

14. 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):

- a. Personnel Matters, Section 551.074 of the Texas Government Code
 - Update and Discussion on the Executive Director Search and Selection Process
- b. Advice of Legal Counsel, Section 551.071 of the Texas Government Code

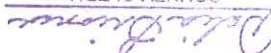
15. Adjourn

** 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 Deborah Hamlyn, Interim 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 11th day of April 2014, 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

EL PASO COUNTY, TEXAS
COUNTY CLERK


2014 APR 11 P 2:57

FILED FOR RECORD
IN MY OFFICE

2014 APR 11 PM 2:45
CITY CLERK DEPT.