



**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, May 21, 2014 at 11:30 a.m. at the Chase Bank Building 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
2. Approval of Minutes – April 16, 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 Selection and Retention of Joe Gudenrath as Executive Director of the DMD - Debbie Hamlyn
5. Status and update of the DMD's Fiscal Policies and Procedures – Ruben Torres
6. Committee Reports
  - a. Finance Committee - Presentation, Discussion and Action of new budget format- Teresa Mais - consultant
  - b. Marketing Committee – Rudy Vasquez
  - c. Sanitation Committee – Frank Hernandez
  - d. Construction Update- Frank Hernandez
  - e. Façade Improvement Update– Lilia Granillo
7. Discussion and Action on Reimbursement Grant Agreements for the Downtown Commercial Façade Improvement Program – Lilia G
  - a. That the Executive Director be authorized to sign a Reimbursement Grant Agreement for the Downtown Commercial Façade Improvement Program for

CITY CLERK DEPT.  
FILED FOR RECORD  
2014 MAY 16 AM 10:30 OFFICE  
2014 MAY 16 A 10:46  
*Debbie Hamlyn*  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

