



CITY CLERK DEPT.  
2014 JUN 12 AM 9:43  
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 Tuesday, June 17, 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 – May 21, 2014
3. President's Report
  - a. Debbie Hamlyn
  - b. CDBG Funding & Downtown Commercial Façade Improvement/ADA Compliance program
  - c. Update on Assessment Rate Petition
4. Executive Director's Report
  - a. Board Voting Procedures
  - b. Committee Schedule
  - c. Budget Process
  - d. Update on presentation of Annual Report
5. Report on DMD Investments:
  - a. Tex Pool Account – balance, rate and status
  - b. United Bank CD – balance, rate and status
6. Status and update of the DMD's Fiscal Policies and Procedures – Ruben Torres
7. Committee Reports
  - a. Finance Committee - Teresa Mais
  - b. Marketing Committee – Rudy Vasquez
  - c. Sanitation Committee – Frank Hernandez
  - d. Construction Update- Frank Hernandez
  - e. Façade Improvement Update– Lilia Granillo/Joe Gudenrath

*Delia Buias*  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

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