

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
Thursday, May 8, 2014 at 8:00 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 the meeting to order.
2. 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
Recruitment of Executive Director – Discussion regarding interviews and naming a finalist candidate for possible employment as the Executive Director of the DMD
 - b. Consultation with Legal Counsel, Section 551.071 of the Texas Government Code
3. Discussion and action to hire Executive Director and to set, or commence negotiations for, the compensation and terms of employment for the Executive Director
 4. Adjourn

BY: _____


Laurice Yanar


COUNTY CLERK
EL PASO COUNTY, TEXAS

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CITY CLERK DEPT.