



**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 at 12:00 pm on March 20, 2013 at the PDNG Conference Center, Room C, 17th Floor of Chase Bank Building, 201 E. Main Ste. 1701, El Paso, Texas

** At any time during the Board Meeting the Board may retire into Executive Session pursuant to the Texas Government Code, Chapter 551.071 and Section 551.074(a) for consultations with attorney and discussion of a specific nominee to the board or a public employee (if action upon an employee or board nominee is posted). The Board will return to open session to take any final action.*

AGENDA Regular Session:

1. Call meeting to order
2. Approval of minutes of February 20, 2013 meeting
3. Tex Pool Account - rate 0.0935% current balance 250,816.24 as of March 14, 2013
4. Presentation on Downtown Ballpark construction –Raymond Smith, CF Jordan Construction
5. Committee Reports: Executive
6. Committee Reports: Finance
7. Committee Reports: Marketing
8. Discussion and Action on authorizing Downtown Event Support for the 2013 Neon Desert Music Festival in the amount of \$2,500
9. Discussion and Action on awarding Downtown Construction mini-campaign and graphic design services to EME Design Studio with \$5,500.00 for the creative development and additional graphic work at \$85 per hour with the total not to exceed \$20,000
10. Committee Reports: Sanitation
11. Project Updates and Reports:
 - a. Downtown anti-littering campaign
 - b. Marketing and PR related items– The Gutierrez Group
12. Next Meeting Date: April 17, 2013
Open Comment Period*

EXECUTIVE SESSION:

Texas Government Code Section 551.074: PERSONNEL MATTERS

Discussion and action on the following:

EX 1. Performance Evaluation and possible salary adjustment for Executive Director

Regular Session

13. Discussion and Action on Performance Evaluation and possible salary adjustment for Executive Director
14. Adjourn

* Discussion period for the public at the open comment period of the board. Any items from the public may be heard at this time. The Chair may 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 15th day of March, 2013, at the El Paso County Courthouse, 500 E. San Antonio, El Paso, Texas; El Paso City Hall, #2 Civic Center Plaza, 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: _____, Lilia Granillo