



**NOTICE OF SPECIAL 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, December 11, 2013 at 3:00 p.m. at the Paso del Norte Health  
Foundation Conference Center, Wells Fargo Building, 221 N. Kansas, 19th  
Floor, El Paso, TX**

**AGENDA:**

1. Call meeting to order and establish quorum
2. Review Agenda and Expectations for the meeting
3. Staff Report: Where are we on Previous Goals and Objectives Met by Program Area?
4. Establish Objectives & Projects for all 3 functional areas, including cost estimates, per Committee Reports Mini-Retreats
  - a. Sanitation & Security Program
  - b. Marketing Program
  - c. Redevelopment Program
5. Review Budget and how we fund the project and the administration of the DMD (Budget scenarios)
  - a. We continue at existing rate
  - b. Existing Rate with Phased Out City Funding
  - c. Increased Rate with Phased out City Funding
6. Discussion and possible Action to Re-Open the Time for Submission and Collection of Further Petitions in Support of Five Year Service Plan and Assessment Rate, In The Event Additional Petitions of Support Are Deemed Necessary For Adoption and Implementation of the New Five Year Service Plan and Assessment Rate
7. Discussion of the Next Board Meeting Dates:
  - a. Regular Board Meeting: December 18, 2013
8. 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):*

CITY CLERK RECORD  
FILED FOR RECORDED  
2013 DEC 6 PM 3:35:36  
2013 DEC -6 PM 3:35:36  
Doris Dierker  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

9. Adjourn

\* Any member of the public who wishes to attend and observe this retreat may do so, as the retreat is a public and open meeting of a governmental body. As a Board retreat, there is no scheduled public or open comment for the retreat discussion topics. If the Board takes action on the sole discussion and action item (Agenda Item 6), it may accept public comment at that time if there are members of the public who wish to comment on that particular 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 6th day of December 2013, 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*, Laurice Yanar,

COUNTY CLERK DEPT.  
2013 DEC -6 PM 3:58

*Debra Dierman*  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

FILED FOR RECORD  
IN MY OFFICE  
2013 DEC -6 P 3:46