

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 November 14, 2012 at the Paso del Norte Health Foundation Conference Center, 221 N. Kansas (Wells Fargo Bank Building), 19th Floor, 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:

- 1. Call meeting to order
- 2. Approval of minutes of October 17, 2012 meeting
- 3. Tex Pool Account rate 0.1475% current balance 250,712.98 as of November 8, 2012
- 4. Committee Reports: Executive
- 5. Committee Reports: Finance
- 6. Committee Reports: Marketing
- 7. Presentation seeking input for Community Development Block Grant 39th year (2013-20140 funding cycle for the Downtown area
- 8. Presentation on streetcar (trolley) project by Sun Metro
- 9. Committee Reports: Capital Projects
- 10. Committee Reports: Sanitation
- 11. Discussion and Action on approving a lease-to-own agreement with the El Paso Central Business Association for a genie lift in the amount of \$425 per month for 16 months starting on December 1, 2012 as recommended by the Sanitation and Security Committee
- 12. Discussion & Action to authorize the expenditure of \$8,234.25 for purchase of an Alkota 5355J Skid mount pressure washer as recommended by the Sanitation and Security Committee
- 13. Project Updates and Reports:
 - a. Wayfinding Update
 - b. Façade Program Annual Report
 - c. Marketing and PR related items- The Gutierrez Group
 - d. TXDOT Public Meeting on Loop 375 / Border Highway extension Update
- 14. Next Meeting Date: December 19, 2012

Open Comment Period*

- 15. 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 9th day of November, 2012, 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 1603, El Paso, Texas, and on the downtownelpaso.com webpage pursuant to instructions of Robert Ayoub, President of the El Paso Downtown Management District.

BY:	
	Lilia Granillo/Veronica R. Soto