



Public Hearing and Special Meeting of the
El Paso Downtown Management District Board of Directors
Mike McQueen, President

The El Paso Downtown Management District Board of Directors Public Hearing and Special Meeting will be held Thursday, December 5, 2019 at 12:00 p.m. at the United Bank Building Conference Room of the United Bank Building, 401 E. Main Dr., El Paso, Texas

AGENDA:

1. Call to order.
2. Introduction of Downtown Management District Board Members, DMD Staff and Special Guests.
3. Opening of the Public Hearing regarding Petition Requesting Annexation of New Properties Into the El Paso Downtown Management District
 - a. Explanation of Public Comment Process
4. Presentation by the Downtown Management District
 - a. Petition Process and Presentation of Petitions Received
 - b. Staff Presentation and Recommendation
5. Open Comment*
 - a. Receipt of any informal or formal comments, questions, objections to the Petition Requesting Annexation of New Properties Into the El Paso Downtown Management District
 - b. Receipt of any testimony, proof, or objections to be offered regarding the Petition Requesting Annexation of New Properties Into the El Paso Downtown Management District
6. Discussion and Action by the Downtown Management District Board of Directors in regards to the Petitions Requesting Annexation of New Properties into the El Paso Downtown Management District.
7. Executive Session

At any time during the Public Hearing and 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):

- None

8. Adjourn

** Individuals who would like to address the Board during Open Comment must sign up on the available form prior to the start of the meeting or submit the form electronically to the DMD Executive Director at least one hour prior to the start of the meeting. Each participant is limited to three minutes to make comments. Any group of five or more persons must appoint one person to present the group's views to the Board and will be limited to three minutes to make comments. Personal attacks, name-calling, and rude or slanderous remarks will not be tolerated.*

Posted this 26th day of November, 2019, at the El Paso County Courthouse, 500 E. San Antonio, El Paso, Texas; El Paso City Hall, 300 N. Campbell, and at the administrative office of the El Paso Downtown Management District, 201 E. Main, Suite 107, El Paso, Texas, pursuant to instructions of Jon Law, Vice President of the El Paso Downtown Management District.

BY: Teresa Mais, Teresa Mais