



CITY CLERK DEPT
2020 OCT 19 AM 11:25

**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, October 22, 2020 at 12:00 p.m. by video and telephone communications as allowed by the Office of Attorney General of Texas with approval by Texas Governor Greg Abbott.

Video Conference

- **Join ZOOM Meeting:** <https://us02web.zoom.us/j/87683314605>
- **Meeting ID:** 876 8331 4605

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Telephone Conference

- **Telephone & Audio Participation:** 1-346-248-7799
- **Meeting ID:** 876 8331 4605

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

The public is strongly encouraged to sign up to speak on items on this agenda before 11am, on Thursday, October 22, 2020. Visit <https://downtownelpaso.com/procedures-for-addressing-the-el-paso-downtown-management-district-dmd-board-of-directors/> or call 915-240-3116 to sign up prior to the start of the meeting.

AGENDA:

1. Call to order.
2. 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
3. Presentation by the Downtown Management District
 - a. Petition Process and Presentation of Petitions Received
 - b. Staff Presentation and Recommendation
4. 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
5. 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.
6. 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

7. 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 19th day of October, 2020, 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 Laura Poppe, Vice President of the El Paso Downtown Management District.

BY:  Teresa Mais