



City of Mineral Wells
P O Box 460, Mineral Wells, Texas 76068
Telephone: 940.328.7700 Fax: 940.328.7704

NOTICE OF MEETING

The Board of Directors of the Mineral Wells Tax Increment Reinvestment Zone No. 2 will hold a meeting at 4:00 p.m. on Tuesday, May 29, 2018 at the City Hall Annex, 115 S.W. 1st Street, Mineral Wells, Texas, to consider the following agenda:

1. Call to Order.
2. Approval of December 11, 2017 Minutes.
3. Consider a resolution of the Board of Directors for Tax Increment Reinvestment Zone #2, City of Mineral Wells, approving and authorizing \$57,500 in funding for a Street Enhancement Project and recommending the project to the City Council.
4. Adjourn.

(Note: Disabled persons requiring special assistance are requested to notify the City of Mineral Wells 24 hours in advance of the meeting by calling the City Clerk's office at 940.328.7702)

State of Texas §
City of Mineral Wells §

I hereby certify that notice of this meeting of the Board of Directors of the Mineral Wells Tax Increment Reinvestment Zone No. 2 was posted by 5:00 p.m. on this 24th day of May, 2018

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 24th day of May, 2018.

(SEAL)

Peggy Clifton, City Clerk