



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

SECOND AMENDED NOTICE OF SPECIAL MEETING

(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)

The Mineral Wells City Council will hold a special meeting at 6:00 p.m. on Tuesday, August 14, 2018 in the City Council Chambers at the City Hall Annex, 115 S.W. 1st Street, Mineral Wells, Texas to consider the following agenda:

Call to Order/Invocation/Pledges of Allegiance to U.S. and Texas flags

1. Consider approval of resolution to nominate members to serve on the Palo Pinto Appraisal District Board of Directors.
2. Consider approval of resolution of support of TxDOT 2019 Unified Transportation Program for possible projects in the City of Mineral Wells.
3. Conduct a public hearing regarding the proposed City of Mineral Wells 2018-2019 annual budget and discuss the ad valorem tax rate for 2018.
4. Set future Public Hearing dates as may be required.

State of Texas §
City of Mineral Wells §

I hereby certify that notice of this meeting of the Mineral Wells City Council was posted by 5:00 o'clock pm on this 8th day of August, 2018.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 8th day of August, 2018.




Peggy Clifton, City Clerk