



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

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 28, 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. **EXECUTIVE SESSION:** In accordance with Texas Government Code Section 551.071, the City Council will recess into Executive Session (closed meeting) to consult with its attorney regarding pending or contemplated litigation—301 N.W. 3rd Street, Mineral Wells, Texas.
2. **RECONVENE INTO OPEN SESSION:** In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session (open meeting) to consider action, if any, on matters discussed in Executive Session.
3. Conduct a first public hearing to discuss the proposed tax rate and possible budget line item increases for the City of Mineral Wells 2018/2019 Annual Budget.
4. Announce the date, time and place when a vote to adopt a tax rate will be taken.
5. Adjourn.

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 23rd day of August, 2018.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 23rd day of August, 2018.




Peggy Clifton, City Clerk