



**NOTICE OF MEETING OF THE MINERAL WELLS ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS, MINERAL WELLS, TEXAS**

NOTICE is hereby given that the Mineral Wells Economic Development Corporation Board of Directors will hold a meeting on **Thursday, January 6, 2022, at 12:00 pm**, at Mineral Wells City Hall Annex, 115 SW 1<sup>st</sup> Street, Mineral Wells, Texas 77067, open to the public, "**Masks suggested, Social Distancing recommended**" to consider, discuss and adopt such orders, resolutions or motions, and take direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

**AGENDA**

1. Call to Order and Establish Quorum

2. Public Comment

This is an opportunity for the public to address the Board regarding any item on the agenda. Public comments are limited to three (3) minutes per speaker, unless the speaker requires the assistance of a translator, in which case the speaker is limited to six (6) minutes, in accordance with applicable law.

To address the Board, each speaker must complete a Speaker Form and provide it to the Executive Director David Hawes prior to the start of the meeting. The same speaker form that is used for City Council meetings may be used. Each speaker shall approach the designated speaker location and state his/her name and city of residence before speaking. Speakers shall address the Board with civility that is conducive to appropriate public discussion. Speakers can address only the Board and not individual city officials or employees. The public cannot speak from the gallery but only from the designated speaker location.

Per the Texas Open Meetings Act, the Board is not permitted to take action on or discuss any item not listed on the agenda. The Board may: (1) make a statement of fact regarding the item; (2) make a recitation of existing policy regarding the item; or (3) propose the item be placed on a future agenda, in accordance with the Board's procedures.

3. Approve Minutes from meeting held September 13, 2021.

4. Consider Annual Contract renewal with Hawes Hill and Associates.

5. Receive Update Regarding Project Glue.

6. Receive presentation regarding Crazy Pavilion Retail/Residential Development.

7. Consider \$1,250,000 payment from 4B Funds in accordance with Crazy Pavilion Development Agreement.

8. Adjourn

**Notes: 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 Mineral Wells Economic Development Corporation Board of Directors was posted by 5:00 o'clock pm on the 28<sup>th</sup> day of December, 2021.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 28<sup>th</sup> day of December, 2021.

(SEAL)

\_\_\_\_\_  
Peggy Clifton, City Clerk