



NOTICE OF MEETING OF THE MINERAL WELLS ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS

NOTICE is hereby given that a regular meeting of the Board of Directors of the Mineral Wells Economic Development Corporation will be held on **Tuesday, January 26, 2021, at 12:00 p.m. (Noon)**, via Zoom videoconference, 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:

In an effort to mitigate the spread of COVID-19 by avoiding meetings that bring people in a group setting, and in accordance with the Texas Governor's Declaration of Disaster enacted March 13, 2020, members of the Economic Development Corporation may be participating remotely in compliance with the Texas Open Meetings Act, as temporarily modified by the Texas Governor.

Members of the public may participate only by joining at:

<https://us02web.zoom.us/j/81277790456?pwd=NEMrQUtLSHR5NIJSU2JqYkpiNVIOUT09>

Meeting ID: **812 7779 0456**

Passcode: **629956**

One tap mobile

+13462487799,,81277790456# US (Houston)

+12532158782,,81277790456# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

Meeting ID: **812 7779 0456**

1. Call to Order and Establish Quorum
2. Public Comment (**SEE MODIFIED RULES BELOW**)
3. Approve Minutes of the September 2, 2020, regular meeting.
4. Consider Small Business Loan Program Applications.

5. **EXECUTIVE SESSION** – In accordance with Texas Government Code, Section 551.001, et seq., the Economic Development Corporation Board of Directors (EDC) will recess into Executive Session (closed meeting) to discuss the following:
 - a. §551.087: To discuss or deliberate regarding commercial or financial information that the EDC has received from a business prospect that the EDC seeks to have locate, stay, or expand in or near the territory of the City of Mineral Wells and with which the EDC is conducting economic development negotiations; and/or to deliberate the offer of a financial or other incentive to the business prospect: (i) Project LAB; (ii) Project Glue; and (iii) Project Nurse.
6. **RECONVENE INTO OPEN SESSION** - In accordance with Texas Government Code, Chapter 551, the Board will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.
7. Consider Development Agreement with Baker Hotel Development Partners, LLC.
8. Receive Executive Director’s Report.
9. Adjourn

If during the course of the meeting covered by this notice, the Board should determine that a closed or executive meeting or session of the Board or a consultation with the attorney for the EDC should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. seq., will be held by the Board at the date, hour and place given in this notice as the Board may conveniently meet in such closed or executive meeting or session or consult with the attorney for the EDC concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sections and purposes: § 551.071 – Private consultation with the attorney for the EDC on any item listed on the agenda; § 551.072 – Discussing purchase, exchange, lease or value of real property; or §551.087 – Discussing economic development negotiations

PUBLIC COMMENT - SEE MODIFIED RULES BELOW

The public will have an opportunity to address the Board on 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. DUE TO THE SUSPENDED PORTIONS OF THE TEXAS OPEN MEETINGS ACT, to address the Board, each speaker must complete a Speaker Form and provide it to the City Clerk electronically by 12:00 P.M. on January 25, 2021. The speaker forms will be read aloud to the Board. Comments shall address the Board with civility that is conducive to appropriate public discussion. Comments can address only the Board and not individual city officials or employees. 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 procedures. The same form that is used for City Council meetings may be used.

Anyone wishing to speak must notify the City Clerk electronically by 12:00 P.M. on January 25, 2021. An electronic public comment form is available on the City's website at mineralwellstx.gov and will be sent to the City Clerk from the site. The same form that is used for Council meetings may be used.

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 City EDC was posted by 7:00 o'clock pm on the 22nd day of January 2021.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 22nd day of January 2021.

(SEAL)

Peggy Clifton, City Clerk