



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 Thursday, March 14, 2019 at the City Hall Annex, 115 S.W. 1<sup>st</sup> Street, Mineral Wells, Texas, to consider the following agenda:

1. Call to Order.
2. Consider approval of November 13, 2018 Board Meeting Minutes.
3. Financial Report.
4. Discussion with possible action for the use of \$22,500 from Tax Increment Reinvestment Zone #2 as a possible grant match for the Texas Historical Commission Preservation Grant.
5. Discussion for possible future action regarding Term Limits/retroactive.
6. 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 8<sup>th</sup> day of March, 2019

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 8<sup>th</sup> day of March, 2019



*Peggy Clifton*  
Peggy Clifton, City Clerk  
*Sherrill Lee*