



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

NOTICE OF MEETING

The Mineral Wells Economic Development Corporation Board of Directors will hold a regular meeting at Noon, (12:00 pm) on Friday, May 8, 2020, via Zoom videoconferencing.

Members of the public may participate only by joining at:

Join Zoom Webinar

<https://us02web.zoom.us/j/87125906955>

Webinar ID: 871 2590 6955

One tap mobile

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1. Call to Order and establish quorum.
2. Declare Emergency.
3. Elect Board Officers.
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
4. Public Comment (**See modified rules below**)
5. Consider and take appropriate action on approval of Bylaws.
6. Consider and take appropriate action, including adoption of a resolution, on establishing a Small Business Assistance Program due to COVID 19.
7. Receive report from City Manager and Executive Director.
8. Adjourn.

* As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board will not occur. Therefore, the Board will conduct this meeting by videoconference rather than by physical quorum pursuant to Texas Government Code Secs.

551.125, 551.127 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the videoconference meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda can be found at: mineralwellstx.gov.

PUBLIC COMMENT - SEE MODIFIED RULES BELOW

Citizens will have an opportunity to address the Board concerning an issue of community interest that is not on the agenda but related to the EDC. 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 May 7, 2020. 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 Council meetings may be used.

Citizens wishing to speak on a particular agenda item must notify the City Clerk electronically by 12:00 P.M. on May 7, 2020. 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 Council was posted by 12:00 o'clock pm on the 5th day of May, 2020.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 5th day of May, 2020.





Peggy Clifton, City Clerk