



**NOTICE OF JOINT MEETING OF THE MINERAL WELLS CITY COUNCIL,
MINERAL WELLS TAX INCREMENT REINVESTMENT ZONE NUMBER TWO
BOARD OF DIRECTORS, AND MINERAL WELLS ECONOMIC DEVELOPMENT
CORPORATION BOARD OF DIRECTORS**

The Mineral Wells City Council, Tax Increment Reinvestment Zone #2 Board of Directors, and Economic Development Corporation Board of Directors will hold a joint meeting at 6:30 PM on Tuesday, June 1, 2021 at the Mineral Wells Women’s Club, 201 N.E. 2nd Street, Mineral Wells, Texas to consider the agenda items listed.

In an effort to mitigate the spread of COVID-19, and in accordance with the Texas Governor’s Declaration of Disaster enacted March 13, 2020, the meeting site will be open to 50% capacity only. “Masks suggested, Social Distancing recommended”

Members of the public may also participate by joining at:

<https://us02web.zoom.us/j/84978328320?pwd=UFdmUUhNSnhwODQzZm9EQWN2Tm81dz09>

Passcode: 523932

Or One tap mobile:

US: +13462487799,,84978328320#,,,,*523932# or +12532158782,,84978328320#,,,,*523932#

Or Telephone: Dial (for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 253 215 8782 or +1 669 900 9128 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656

Webinar ID: 849 7832 8320 Passcode: 523932

International numbers available: <https://us02web.zoom.us/j/84978328320?pwd=UFdmUUhNSnhwODQzZm9EQWN2Tm81dz09>

CALL TO ORDER

PUBLIC COMMENT

This is an opportunity for the public to address the City Council, Tax Increment Reinvestment Zone #2 Board of Directors, and Economic Development Corporation Board of Directors regarding an item on the agenda, except public hearings that are included 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 Council/Boards, each speaker who is present at the site must complete a Speaker Form and provide it to the City Clerk prior to the start of the meeting. Each speaker shall approach the designated speaker location and state his/her name and city of residence before speaking. Speakers shall address the Council/Boards with civility that is conducive to appropriate public discussion. Speakers can address only the Council/Boards and not individual city officials or employees. The public cannot speak from the gallery but only from the designated speaker location.

Speakers who are attending the meeting via Zoom must complete the Speaker Form (available online at www.mineralwellstx.gov) and provide it to the City Clerk electronically by 12:00 p.m. on the day of the meeting. The City Clerk will read these Speaker Forms aloud to the Council/Boards.

1. **EXECUTIVE SESSION:** In accordance with Texas Government Code, Section 551.001, et seq., the City Council, Tax Increment Reinvestment Zone #2 Board of Directors, and Economic Development Corporation Board of Directors will recess into Executive Session (closed meeting) to discuss the following:

§ 551.087: To discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the territory of the City and with which the City is conducting economic development negotiations; and/or to deliberate the offer of a financial or other incentive to the business prospect, regarding: (i) Project Glue; (ii) Project Nurse; and (iii) Project LAB.

2. **RECONVENE INTO OPEN SESSION:** In accordance with Texas Government Code, Chapter 551, the City Council, Tax Increment Reinvestment Zone #2 Board of Directors, and Economic Development Corporation Board of Directors will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.

3. 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.

The City Council/Boards reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551, including §551.071, (private consultation with the attorney for the City); §551.072 (purchase, exchange, lease or value of real property); §551.074 (personnel or to hear complaints against personnel); §551.076 (deployment, or specific occasions for implementation of security personnel or devices); and §551.087 (economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

State of Texas §
City of Mineral Wells §

I hereby certify that notice of this meeting of the Mineral Wells City Council was posted by 6:00 o'clock pm on the 27th day of May, 2021.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 27th day of May, 2021.

(SEAL)

Peggy Clifton, City Clerk