



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 5:30 p.m. on Monday, June 10, 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 March 14, 2019 Board Meeting Minutes.
3. Financial Report.
4. Consider and take possible action authorizing funding for a National Historic Register District Study and Application to the Texas Historical Commission.
5. Consider and take possible action authorizing the expenditure of funds to prepare an Opportunity Zone Prospectus for the City of Mineral Wells.
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 4<sup>th</sup> day of June, 2019

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 4<sup>th</sup> day of June, 2019



  
Peggy Clifton, City Clerk