



MINERAL WELLS ECONOMIC DEVELOPMENT CORPORATION NOTICE OF MEETING

NOTICE is hereby given that a regular meeting of the Board of Directors of the Mineral Wells Economic Development Corporation will be held on Wednesday, **June 10, 2020, at Noon**, via Zoom videoconference at:

<https://us02web.zoom.us/j/81589817895?pwd=Q1BNeUk5RlBHbjJPTnhwdU5yMW9tZz09;>

or via teleconference at: **(346) 248-7799**; Meeting ID: **815 8981 7895**; Password: **411663**; open to the public, to consider, discuss, and adopt such orders, resolutions or motions, and take direct actions as may be necessary, convenient, or desirable, with respect to the following matters:

1. Call to Order and Establish Quorum
2. Public Comment (**SEE MODIFIED RULES BELOW**)
3. Approve Minutes of the Organizational Meeting held on May 8, 2020
4. Receive and Consider approval of Small Business Loan Program and make Recommendations to City Council
5. Conduct Board Workshop regarding roles and responsibilities and available economic development tools
6. **EXECUTIVE SESSION** – In accordance with Texas Government Code, Section 551.001, et seq., the Economic Development Corporation Board (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 Red; (ii) Project Dragonfly; (iii) Project Glue, and (iv) Project LAB.
7. **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.
8. Adjourn

* As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by videoconference rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 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 packet (which consists of the regular reports presented to the Board by its consultants) can be found at: www.mineralwellstx.gov

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

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 June 9, 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 June 9, 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 Economic Development Corporation Board of Directors was posted by 5:00 o'clock pm on the 5th day of June, 2020.

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




Peggy Clifton, City Clerk