

**NOTICE OF MEETING OF BOARD OF DIRECTORS OF
MINERAL WELLS COMMUNITY DEVELOPMENT CORPORATION**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Mineral Wells Community Development Corporation will hold a public meeting to commence at 6:00 p.m. on June 17, 2019 at the City Hall Annex, 115 S.W. 1st Street, Mineral Wells, Texas.

Matters to be considered on the following agenda:

1. Call to Order.
2. In accordance with Texas Government Code, Chapter 551, the Board of Directors will recess into Executive Session (closed meeting) to discuss the following:
 - a. §551.071(1),(2): To consult with attorney regarding pending or anticipated litigation, or a settlement offer, or to consult with the attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code regarding: (i) Baker Hotel and (ii) nondisclosure agreement regarding Baker Hotel.
 - b. §551.087: Deliberation regarding economic development incentive for retail or commercial business projects seeking to locate or expand within the City regarding: Baker Hotel.
3. Reconvene into open session – In accordance with Texas Government Code, Chapter 551, the Board of Directors will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.
4. Adjourn.

CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true, full and correct copy of a notice that was posted on a bulletin board located at a place at the City Hall of the City of Mineral Wells, Texas, convenient to the public at all times, at 5:00 P.M. on June 14, 2018.





Title: City Clerk