

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 17, 2019 at the City Hall Annex, 115 S.W. 1st Street, Mineral Wells, Texas, to consider 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.


(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 14th day of June, 2019

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 14th day of June, 2019




Peggy Clifton, City Clerk