



NOTICE OF JOINT MEETING OF THE MINERAL WELLS TAX INCREMENT REINVESTMENT ZONE NUMBER TWO BOARD OF DIRECTORS and MINERAL WELLS ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS, MINERAL WELLS, TEXAS

NOTICE is hereby given that the Mineral Wells Tax Increment Reinvestment Zone Number Two Board of Directors and Economic Development Corporation Board of Directors will hold a joint meeting on **Tuesday, July 6, 2021, at 12:00 pm**, at Mineral Wells City Hall Annex, 115 SW 1st Street, Mineral Wells, Texas 77067, open to the public, "**Masks suggested, Social Distancing recommended**" to consider, discuss and adopt such orders, resolutions or motions, and take direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

AGENDA

1. Call to Order and Establish Quorum

2. Public Comment

This is an opportunity for the public to address the Boards regarding any item 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 Boards, each speaker must complete a Speaker Form and provide it to the Executive Director David Hawes prior to the start of the meeting. The same speaker form that is used for City Council meetings may be used. Each speaker shall approach the designated speaker location and state his/her name and city of residence before speaking. Speakers shall address the Boards with civility that is conducive to appropriate public discussion. Speakers can address only the Board and not individual city officials or employees. The public cannot speak from the gallery but only from the designated speaker location.

Per the Texas Open Meetings Act, the Boards are not permitted to take action on or discuss any item not listed on the agenda. The Boards 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 Boards procedures.

3. Approve Minutes from joint meeting held June 1, 2021.

4. **EXECUTIVE SESSION** - In accordance with Texas Government Code, Section 551.001, et seq., the Tax Increment Reinvestment Zone Number Two Board (TIRZ) and 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 TIRZ and EDC has received from a business prospect that the TIRZ seeks to have locate, stay, or expand in or near the territory of the City of Mineral Wells and with which the TIRZ is conducting economic development negotiations; and/or to deliberate the offer of a financial

or other incentive to the business prospects including (i) Project Glue; (ii) Project Sunrise; and (iii) Project RN.

5. **RECONVENE INTO OPEN SESSION** - In accordance with Texas Government Code, Chapter 551, the Tax Increment Reinvestment Zone Number Two Board and Economic Development Corporation Board will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.

6. Adjourn

If during the course of the meeting covered by this notice, the Boards should determine that a closed or executive meeting or session of the Boards or a consultation with the attorney for the TIRZ and/or 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 Boards at the date, hour and place given in this notice as the Boards may conveniently meet in such closed or executive meeting or session or consult with the attorney for the TIRZ and/or 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 TIRZ and/or 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

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 joint meeting of the Mineral Wells Tax Increment Reinvestment Zone Number Two and Mineral Wells Economic Development Corporation Board of Directors was posted by 5:00 o’clock pm on the 1st day of July, 2021.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 1st day of July, 2021.

(SEAL)

Peggy Clifton, City Clerk