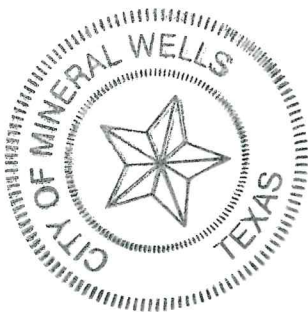


NOTICE OF MEETING OF BOARD OF DIRECTORS OF  
MINERAL WELLS COMMUNITY DEVELOPMENT CORPORATION

NOTICE IS HEREBY GIVEN that the Board of Directors of the Mineral Wells Community Development Corporation will hold a public meeting to commence at 5:00 p.m. on **September 4, 2019** at the City Hall Annex, 115 S.W. 1st Street, Mineral Wells, Texas.

Matters to be considered on the following agenda:

1. Determine Quorum and Call Meeting to Order
2. Receive public comments. (A statement of no more than 3 minutes may be made on items of general relevance. There will be no yielding of time to another person. State law prohibits the Board Chair or members of the Board from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law. Comments should be directed to the entire Board, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of time privileges.)
3. Consider a resolution to adopt amended and restated certificate of formation and organizational bylaws and recommend approval to the City Council
4. Report from Interim Executive Director
5. 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 3:00 on 8-30 2019.