

**MINUTES OF THE MEETING OF THE
TAX INCREMENT REINVESTMENT ZONE NUMBER TWO
MINERAL WELLS, TEXAS
BOARD OF DIRECTORS**

January 17, 2023

CALL TO ORDER AND ESTABLISH QUORUM.

The Board of Directors of the Tax Increment Reinvestment Zone Number Two, Mineral Wells, Texas, held a joint meeting on Tuesday, January 17, 2023, at 12:00 p.m. at Mineral Wells City Hall Annex, 115 SW 1st Street, Mineral Wells, Texas 77067, open to the public, and the roll was called of the duly appointed members of the Board to-wit:

Position 1:	Jeff Fryer	Position 5:	Regan Johnson
Position 2:	Scott Elder	Position 6:	David Montgomery
Position 3:	J.C. Colton, <i>Chair</i>	Position 7:	Marlena Smith
Position 4:	Don Crawford, <i>Secretary</i>	Position 8:	Troy Huseman
		Position 9:	Carolyn Land

and all of the above were present, with the exception of Directors Fryer and Colton, thus constituting a quorum. Also present were David Hawes, Tony Allender, and Naina Magon, all with Hawes Hill & Associates; and Muhammad Ali, Gauge Engineering. The meeting was called to order at 12:00 p.m.

PUBLIC COMMENTS.

There were no public comments.

APPROVE MINUTES FROM MEETING HELD OCTOBER 17, 2022.

Mr. Hawes reported one correction to the Minutes in the Board Packet. He reported Position 6 shows the previous board member and the correct name for Position 6 is David Montgomery. He reported the Minutes have been revised and the Minutes for signature reflect the revision. Upon a motion made by Director Elder, and seconded by Director Montgomery, the Board voted unanimously to approve the Minutes of the October 17, 2022, Board meeting, as amended.

CONSIDER GAUGE ENGINEERING TASK ORDER NO. 1 FOR NW 1st AVENUE AND ADJACENT STREETS PRELIMINARY ENGINEERING SERVICES.

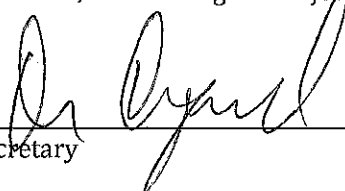
Mr. Ali reviewed Gauge Engineering Task Order No. 1, Preliminary Engineering Services for NW 1st Avenue and other adjacent streets in the amount of \$189,600, included in the Board materials. He went over the scope of services and answered questions. The Board recommended to expand the scope of services to include NE 1st Street, NE 2nd Street, and NE 3rd Street to NE 1st Avenue to NW 5th Street from NW 2nd Ave. to N. Oak Ave., and to include all related intersections with N. Oak Ave. An amendment to the Task Order expanding the scope of services will be brought to the Board for consideration at the next meeting. Upon a motion made by Director Crawford, and seconded by Director Elder, the Board voted unanimously to approve Gauge Engineering Task Order No. 1 for preliminary engineering services.

FUTURE AGENDA ITEMS/REQUESTS BY BOARD MEMBERS TO BE ON NEXT AGENDA – Board Members shall not discuss or take action on any item that is not on the agenda. A Board Member may request that an item be placed on a future agenda and, if a second Board Member supports the request, the item shall be placed on the next TIRZ board meeting Agenda.

None.

ADJOURN.

There being no further business to come before the Board, the meeting was adjourned at 12:40 p.m.



Secretary