

**MINUTES OF THE MEETING OF THE
MINERAL WELLS ECONOMIC DEVELOPMENT CORPORATION
MINERAL WELLS, TEXAS
BOARD OF DIRECTORS**

February 21, 2022

CALL TO ORDER AND ESTABLISH QUORUM.

The Board of Directors of the Mineral Wells Economic Development Corporation, Mineral Wells, Texas, held a regular meeting on Monday, February 21, 2022, 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:	Alan Clarke	Position 5:	Charles Ramsay, <i>Treasurer</i>
Position 2:	John Kuhn, <i>President</i>	Position 6:	Tracey Kirsch, <i>Secretary</i>
Position 3:	Mike Allen	Position 7:	Mitchell Bradshaw, <i>Vice-President</i>
Position 4:	David May		

and all of the above were present, with the exception of Director Allen, thus constituting a quorum. Also present were David Hawes, Hawes Hill & Associates, LLP; and Randy Nix. The meeting was called to order at 12:02 p.m.

PUBLIC COMMENTS.

There were no public comments.

APPROVE MINUTES FROM MEETING HELD JANUARY 6, 2022.

Upon a motion made by Director May, and seconded by Director Bradshaw, the Board voted unanimously to approve the Minutes of the January 6, 2022, Board meeting, as presented.

RECEIVE UPDATES REGARDING:

a. Baker Hotel.

Mr. Nix provided an update on the Baker financing and status of roof to be completed in March.

b. Crazy Water Pavilion

Mr. Nix provided an update on the Crazy Water Pavilion construction.

c. Project Glue.

Mr. Hawes provided an update on the project and status of construction.

EXECUTIVE SESSION – In accordance with Texas Government Code, Section 551.001, et seq., the Economic Development Corporation (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 EDC has received from a business prospect that the EDC seeks to have locate, stay, or expand in or near the territory of the City of Mineral Wells and with which the EDC is conducting economic development negotiations; and/or to deliberate the offer of a financial or other incentive to the business prospects including (i) Project Fort.**


The Board convened in Executive Session at 12:39 p.m.

RECONVENE INTO OPEN SESSION - In accordance with Texas Government Code, Chapter 551, the Economic Development Corporation Board will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.

The Board reconvened in Open Session at 1:40 p.m. Upon reconvening, no action was taken.

ADJOURN.

Upon a motion made by Director Kirsch, and seconded by Director Ramsay the Board adjourned the meeting at 1:41 p.m.


Secretary