



**City of Mineral Wells
P O Box 460, Mineral Wells, Texas 76068
Telephone: 940.328.7700 Fax: 940.328.7704**

NOTICE OF MEETING

The Mineral Wells City Council will hold a special work shop meeting beginning at 9 a.m. on Friday, December 16, 2016 at the Dining Hall at Lake Mineral Wells State Park, 100 Park Rd. 71, Mineral Wells, Texas to receive information and discuss the following matters.

1. Envision Mineral Wells presentation
2. Mineral Wells Area Chamber of Commerce presentation
3. Presentation on Mineral Wells Industrial Foundation /Area Growth Council
4. Update on EMS/ISO rating
5. Presentation on Police Department projects/issues
6. Presentation on Public Works/Street Department projects/Drought Contingency Plan
7. Presentation on Capital Improvements/Bond Program
8. Discussion of project funding options
9. Discussion of various topics
 - Budget process
 - Annexation
 - Ordinance adoption/update process
 - Availability of information to City Council
 - Council Message Board
 - Social Media Position
 - Remote Meetings

(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 Mineral Wells City Council was posted by 5:00 p.m. o'clock on this 9th day of December 2016.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 9th day of December 2016

(SEAL)

Juanita Formby, City Clerk