



NOTICE OF MEETING

The Mineral Wells City Council and the Palo Pinto County Municipal Water District No. 1 Board of Directors will hold a Special Joint Meeting at 4:00 PM on Thursday, August 25, 2022 at Link Field Services, 4518 US Highway 180 East, Mineral Wells, Texas to consider the following agenda:

Call to Order

Invocation

Pledges of Allegiance to U.S. and Texas Flags

PUBLIC COMMENT

This is an opportunity for the public to address the City Council and/or the Palo Pinto County Municipal Water District #1 Board of Directors regarding an item on the agenda, except public hearings that are included on the agenda. Comments related to public hearings will be heard when the specific hearing begins. 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 City Council and/or the Palo Pinto County Municipal Water District #1 Board of Directors, each speaker who is present at the site must complete a Speaker Form and provide it to the City Clerk prior to the start of the meeting. Each speaker shall approach the designated speaker location and state his/her name and city of residence before speaking. Speakers shall address the City Council and/or the Palo Pinto County Municipal Water District #1 Board of Directors with civility that is conducive to appropriate public discussion. Speakers can address only the City Council and/or the Palo Pinto County Municipal Water District #1 Board of Directors and not individual city officials or employees. The public cannot speak from the gallery but only from the designated speaker location.

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Welcome and Introductions.
2. Consider and take appropriate action on a presentation of the preliminary budget for the Palo Pinto County Municipal Water District No. 1. for FY 2022-2023.
3. Consider and take appropriate action on the presentation of the Turkey Peak Reservoir update.
4. Consider and take appropriate action on a discussion of the funding strategies,

project management, and future challenges of the Turkey Peak Reservoir project.

5. Adjourn

Notes: Disabled persons requiring special assistance are requested to notify the City of Mineral Wells 48 hours in advance of the meeting by calling the City Clerk's office at 940.328.7702.

The City Council and/or the Palo Pinto County Municipal Water District No. 1 Board of Directors reserve the right to meet in individual or joint Executive Session(s) closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551, including Sec. 551.071 (private consultation with the attorney for the City), Sec. 551.072 (purchase, exchange, lease or value of real property), Sec. 551.074 (personnel or to hear complaints against personnel), Sec. 551.076 (deployment, or specific occasions for implementation of security personnel or devices), and/or Sec. 551.087 (economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

State of Texas §
City of Mineral Wells §

I hereby certify that notice of this meeting of the Mineral Wells City Council and the Palo Pinto County Municipal Water District No. 1 Board of Directors was posted by 6:00 o'clock pm on the 19th day of August, 2022.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 19th day of August, 2022.

(SEAL)

Peggy Clifton, City Clerk