

**MINUTES SPECIAL MEETING
MINERAL WELLS CITY COUNCIL
CITY HALL ANNEX
February 25, 2026 – 6:00 pm**

Mayor Johnson called the meeting to order at 6:00 p.m.

Councilmembers present were Mayor Regan Johnson, Mayor Pro-Tem Beth Watson, Jonathon Rusher, Charles Ramsay, Kyle Kelley, Glenn Mitchell, and Mike Rankin. A quorum of City Councilmembers was present.

Staff members present were City Manager Jason Weeks, Finance Director/Assistant City Manager Aaron Bovos, and Director of Economic Development Nate Dyhre.

PUBLIC COMMENT: No one signed up to speak.

1. **EXECUTIVE SESSION:** In accordance with the Texas Government Code, Section 551.001, et seq., the City Council recessed into Executive Session (closed meeting) at 6:02 p.m. to discuss the following:

- a. § 551.087: To discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the territory of the City, with which the City is conducting economic development negotiations, and/or to deliberate the offer of a financial or other incentive to the business prospect, regarding: (i) Project Mystery.

2. **RECONVENE INTO OPEN SESSION:** In accordance with Texas Government Code, Chapter 551, the City Council reconvened into Regular Session at 8:07 p.m. to consider action, if any, on matters discussed in Executive Session.

No action was taken.

3. There was no further business, and the meeting was adjourned at 8:08 p.m.

Regan Johnson, Mayor

ATTEST:

Sharon McFadden, City Clerk

APPROVED