

NOTICE OF A REGULAR EDC MEETING

REGULAR SESSION

TRINIDAD ECONOMIC DEVELOPMENT CORPORATION

Tuesday, May 12, 2026-6:00 P.M.

NOTICE IS HEREBY GIVEN that a Regular Session of the Trinidad Economic Development Corporation will be held on Tuesday, 12th day of May 2026 at 6:00 p.m. at City Hall, 100 Park Street, Trinidad, Texas, at which time the following subjects will be discussed.

Notice of Possible Quorum: Notice is hereby given that a quorum of the City Council or the Planning and Zoning may attend this EDC meeting.

1. Call to order and establishment of quorum.
2. Invocation, Pledges
3. **VISITORS/CITIZEN INQUIRY:** In accordance with the Open Meeting Act, EDC members are prohibited from acting or discussing (other than factual response to specific questions) any items brought before them at this time. This is reserved only for items NOT covered on the agenda. No formal action can be taken on these items at this meeting. Discussion is limited to five (5) minutes per person.

ACTION ITEMS: All the following items on the Action Agenda are discussed by the EDC board and will be individually enacted upon with a motion.

4. Discuss, consider, revocation, and take action on the Performance Agreement with the Trinidad Event Committee by reviewing legal counsel's information and constraints of state law.
5. Discuss, consider, and take action on the purchase of signs for the Farmer's Market.
6. Discuss, consider, and take action on the EDC land to decide if the two lots can be merged, make sure the lots are zoned correctly, and if the mortgaged land needs to be paid off in preparation for marketing.
7. Discuss, consider, and take action on the EDC land for bids on mowing.
8. Review and discuss counsel's response to our current Performance Agreements guidelines and limitations. Discuss updating Performance Agreements for the purpose of adding to the Bi-laws of the EDC.

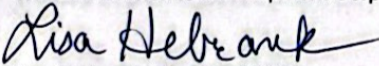
9. **Board Members Inquiry Time:** Pursuant to Tex. Gov. Code Sec. 551.042 the Members may inquire about a subject not specifically listed on this agenda. Responses are limited to a recitation of existing policy, or a statement of specific information given in response to the inquiry. Any deliberations or decisions shall be limited to a proposal to place the subject on the agenda of a future meeting.

10. Consent Agenda: All matters listed under Consent Agenda are considered to be routine by Economic Development Board and will be enacted by one motion. If discussion is required, that item will then be removed from the Consent Agenda and will be considered separately.

Approval of the following minutes: April 14, 2026

11. Adjournment

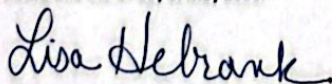
Trinidad Economic Development Corp.


Lisa Hebrank, President EDC

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Board of Directors of the Trinidad Economic Development Corporation is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the front window at the Trinidad City Hall at 100 Park Street, Trinidad, Texas, a place convenient and readily accessible to the general public a all times, and said Notice was posted on May 6, 2026 at 9:30 o'clock p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, large print or Braille, are requested to contact the City Administrator at (903)778-2525 prior to the meeting so that appropriate arrangements can be made.

Dated this the 6th day of May 2026.


Trinidad Economic Development Corporation