

NOTICE OF TRINIDAD ECONOMIC DEVELOPMENT CORPORATION MEETING

REGULAR SESSION

TUESDAY, APRIL 14, 2026 @ 6:00 P.M.

TRINIDAD CITY HALL, 100 PARK STREET, TRINIDAD, TEXAS 75163

**NOTICE IS HEREBY GIVEN** that the Trinidad Economic Development Corporation, of the city of Trinidad, Texas, will hold a Regular Meeting at the Trinidad City Hall, 100 Park Street, Trinidad, Texas 75163, on the above date and time 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:**

4. **Discuss and consider Regina Luckey's resignation for the TEDC.**
5. **Discuss and consider the Trinidad Event Committee grant contract with both parties, completed conditions, signatures, and issuance of a check for the Trinidad Event Committee.**
6. **Discuss and consider the purchase of display signs for the event committee's "Farmer's Market".**
7. **Discuss and consider the auditor's (David Godwin) suggestion to change the audit year to align with the City of Trinidad's annual audit from October 1 of each year to September 30 of the following year.**
8. **Discuss and consider the presented budget for the EDC for the physical year of 2026.**
9. **Discuss and consider revising the EDC Performance Agreements requirements for new and current businesses to address limitations of the past agreements.**

10. EDC MEMBERS INQUIRY TIME: Pursuant to Tex. Gov. Code Sec 551.042 the EDC 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 deliberation or decision shall be limited to a proposal to place the subject on the agenda of a future meeting.

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

Approval of the following invoices:

\*January 2026

\*February 2026

\*March 2026

Approval of the following minutes:

\*March 10, 2026

12. Adjournment:

Trinidad Economic Development Corp.



Lisa Hebrank, President TEDC

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 at all times, and said Notice was posted on April 8, 2026 at 12:51 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 8<sup>th</sup> day of April 2026.

Trinidad Economic Development Corporation