

NOTICE OF A REGULAR EDC MEETING
REGULAR SESSION
TRINIDAD ECONOMIC DEVELOPMENT CORPORATION

Tuesday, July 14, 2026-6:00 P.M.

NOTICE IS HEREBY GIVEN that a Regular Session of the Trinidad Economic Development Corporation will be held on **Tuesday, 14th day of July 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, and take action on Performance Agreements requirements based on adopting internal guidelines to ensure that each funding decision is tied to a specific project, based on an address, and doesn't become an open-ended subsidy to avoid misuse of funds.
5. Discuss, consider, and take action on paying off the currently mortgaged EDC land for future sale.

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.

6.. 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 invoice:
- June 2026
- Approval of the following minutes:
June 9, 2026 Regular Session
June 30, 2026 Special Session

10. 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 at all times, and said Notice was posted on July 8, 2026 at 3:38 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 8th day of July 2026.



Trinidad Economic Development Corporation