

NOTICE OF A REGULAR EDC MEETING

TUESDAY, OCTOBER 13, 2026 @ 6:00 pm

100 PARK TRINIDAD CITY HALL

NOTICE IS HEREBY GIVEN that a Regular Session of the Trinidad Economic Development Corporation will be held on Tuesday, 13th day of October 2026 at 6:00 p.m. at City Hall, 100 Park Street, Trinidad, Texas 75163 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 & Establish of Quorum
2. Invocation
3. Pledge of Allegiance and Texas Pledge

4. **VISITORS/ CITIZENS INQUIRY:** In accordance with the Open Meetings Act, Council is prohibited from acting or discussing (other than factual responses to specific questions) any items brought before them at this time. This is reserved for items not covered on the agenda. No formal action can be taken on items at this meeting. Discussion is limited to five (5) minutes per person.

ACTION ITEMS: Public comment on each action items are limited to 2:00 minutes per person.

5. Discuss, consider, and take possible action on the revised budget wording for 2026-27 in order to present to the council.
6. Discuss, consider, and take possible action to submit a proposed offer for lower rent for the EDC room to include use of the office printer.
7. **BOARD MEMBERS INQUIRY TIME:** Pursuant 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 deliberation or decision shall be limited to a proposal to place the subject on the agenda in a future meeting.

8. CONSENT AGENDA: All the following items on the Consent Agenda are discussed by the EDC board and will be individually enacted upon with a motion. If discussion is required, that item will be removed from the Consent Agenda and it will be considered separately.

- Approval of the following invoice: August 2026
- Approval of the following minutes: September 8, 2026

9. 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 October 6, 2026, at 2:45 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 October 2026.