

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

Tuesday, September 8, 2026-6:00 P.M.

NOTICE IS HEREBY GIVEN that a Regular Session of the Trinidad Economic Development Corporation will be held on **Tuesday, 8th day of September 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: Public comment on each action item is limited to 2:00 minutes per person.

4. **Discuss, consider, and take possible action to approve the expenditure of \$177,400 from the previously approved funding authorization of up to \$300,000 for the City of Trinidad Water System Project, specifically for Task Order No. 2 with Schaumburg & Polk, Inc. for the 2026 Water System Evaluation, Mapping, Reporting, Hydraulic Modeling, and Capital Improvement Plan; and authorize recommendation of the expenditure and Task Order to the Trinidad City Council for final consideration and approval.**

5. Discuss, consider, and take possible action on EDC's 2026-27 budget.

6. Discuss, consider, and take possible action on hiring Brandon Shelby as the lawyer for the TEDC.

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.

CONSENT AGENDA: All the following items on the Action 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: July 2026
- Approval of the following minutes: August 2026

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 September 1, 2026 at _____ 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 1st day of September 2026.

Trinidad Economic Development Corporation