

## NOTICE OF REGULAR MEETING

### TRINIDAD ECONOMIC DEVELOPMENT CORPORATION

Tuesday, February 10, 2026-6:00 P.M.

**NOTICE IS HEREBY GIVEN** that a Regular Session of the Trinidad Economic Development Corporation will be held on **Tuesday, 10<sup>th</sup> day of February 2026 at 6 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 Planning and Zoning may attend this EDC meeting.

1. Call to order and establishment of quorum.
2. Invocation, Pledges
3. **Citizen comments:** Comments from citizens are limited to five (5) minutes each. No action may be taken. Any person desiring to speak must fill out the comment form prior to the gaveling to order of the meeting. Any person desiring to speak must come to the podium and be recognized by the presiding officer.
4. Discuss and consider funding the new Trinidad Event Committee start up.
5. Discuss and consider payment of bill from Anderson, Marx, Bohls for services rendered for EDC audit (2025).
6. Discuss and consider registering EDC members for Sales Tax training May 8, 2026 in Tyler, Tx.
7. Discuss and consider bond policy and amount of bond with Victor Insurance (Hartford Policy) for which EDC members.
8. Discuss and consider sale of the EDC property on Highway 31, and/or discuss and consider the purchase of a For Sale sign for lots, and/or discuss and consider preparing an appropriate listing for the sale of the property to be published in the newspaper or electronically.
9. Discuss members comments who didn't vote for the CPA in the last meeting for the record.
10. Discuss Trojan Road with members and possible EDC involvement.
11. Discuss and consider details about rent contract negotiations with City of Trinidad.

12. **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.

13. **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:**

\*December 18, 2025

\*January 13, 2026

**14. Adjournment**

Trinidad Economic Development Corp.

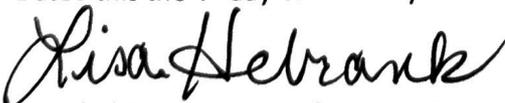


Lisa Hebrank, President TEDC

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 in the City Hall at 100 Park Street, Trinidad, Texas, a convenient and readily accessible to the general public at all times, and said Notice was posted on February 10, 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, readers, large print or Braille, are requested to contact Lindsey Patterson at (903)778-2525 five (5) work days prior to the meeting so that appropriate arrangements can be made.

Dated this the 4<sup>th</sup> day of February 2026.



Trinidad Economic Development Corporation