

NOTICE OF A SPECIAL EDC MEETING

SPECIAL SESSION

TRINIDAD ECONOMIC DEVELOPMENT CORPORATION

Tuesday, June 30, 2026-6:00 P.M.

NOTICE IS HEREBY GIVEN that a Regular Session of the *Trinidad Economic Development Corporation* will be held on Tuesday, 30th day of June 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 Infrastructure Planning and Economic Development Projects authorized under Texas Local Government Code 505.158 including engineering, GIS mapping, infrastructure assessment, capital improvement planning, and grant preparation by Steven Stearman.
5. Discuss, consider, and take action on water filtration systems for the community businesses. A representative from *Dallas Water Doctor* will discuss the plans/bid/s and answer questions/concerns about the filtration systems use.
6. Discuss, consider, and take action pole/flag for the city hall for future community events (ex. Flag raising for July 4th, Veteran's Day activities, etc.).
7. 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.

8. Adjournment

Trinidad Economic Development Corp.

A handwritten signature in black ink that reads "Lisa Hebrank". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

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 June 24, 2026 at 2:07 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 24th day of June 2026.

A handwritten signature in black ink that reads "Lisa Hebrank". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent. It is written over a horizontal line.

Trinidad Economic Development Corporation