

NOTICE OF SPECIAL SESSION

TRINIDAD ECONOMIC DEVELOPMENT CORPORATION

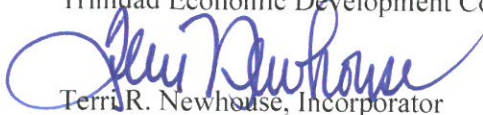
Tuesday, August 13, 2024 – **6:00 p.m.**
Trinidad Council Chambers, 100 Park St., Trinidad, Texas 75163

Notice is hereby given that a Regular Session of the Trinidad Economic Development will be held on **Tuesday, 13th day of August 2024 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 of the City Council: Notice is hereby given that a quorum of the City Council or Zoning Commission may be in attendance at this TEDC meeting.

1. Call to order and establishment of quorum
2. Invocation
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 the application for a grant for Dairy Queen.
5. Discuss and consider grants for revamping Dillon Park off of West Street.
6. Discuss and consider the condition of the EDC property on Hwy 31.
7. Convene into executive session pursuant to 551.072 Texas Government Code to deliberate the purchase of real property.
8. Reconvene into open session to take action as appropriate in the Board's discretion regarding purchase of real property/
9. Updates
10. **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 desired, that item will then be removed from the Consent Agenda and will be considered separately.
 1. Approval of payments of monthly invoices
 2. Approval of the following minutes:
 - July 9, 2024
11. Adjournment

Trinidad Economic Development Corp.

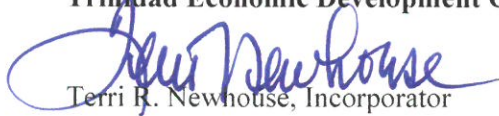

Terri R. Newhouse, Incorporator

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 212 Park Street, Trinidad, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on August 9, 2024 at 5:00 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 Terri R. Newhouse at (903) 778-2525 five (5) workdays prior to the meeting so that appropriate arrangements can be made.

Dated this 9th day of August 2024.

Trinidad Economic Development Corporation


Terri R. Newhouse, Incorporator