

NOTICE OF REGULAR SESSION

TRINIDAD ECONOMIC DEVELOPMENT CORPORATION

Tuesday, May 11, 2021 – **5:30 p.m.**

Notice is hereby given that a Regular Session of the Trinidad Economic Development will be held on **Tuesday, 11th day of May 2021 at 5:30 p.m.** at City Hall, 212 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.

CALL TO ORDER AND INVOCATION

INVOCATION

VISITORS/CITIZEN INQUIRY: In accordance with the Open Meeting Act, Council is prohibited from acting or discussing (other than factual responses to specific questions) any items brought before them at this time. No formal action can be taken on these items at this meeting. Discussion is limited to five (5) minutes per person.

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 factual information given in response to the inquiry. Any deliberation or decision shall be limited to a proposal to place the subject on the agenda of a future meeting.

Convene into executive session pursuant to Section 551.074, Tex. Gov't Code, to review the applications submitted by Ashlee Mills, Chandra Sutton and Penny Edwards for a vacant seat on the board of the EDC.

Reconvene into executive session to take action as appropriate in the Board's discretion regarding the applications submitted by Ashlee Mills, Chandra Sutton and Penny Edwards for a vacant seat on the board of the EDC.

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WORK SESSION (no action to be taken on following agenda items)

1. Don Brawner – discuss City Hall
2. Discuss emails from Yolanda with Rural Development on any sale of the EDC property
3. Discuss bond insurance for the officers of EDC.
4. Update any pending businesses.
5. Update on drainage from Hwy 31
6. Discuss potential development of new homes

ACTION ITEMS: All of the following items on the Action Agenda are discussed by the EDC Board and will be individually enacted upon with a motion:

1. Consider refunding Roy Proper's donation of \$800.
2. Consider resignation of Teresa Crawford as President of the EDC.
3. Consider appointing a new President.

4. Consider approving budget for fiscal year ending December 2021 and review yearly payables.
5. Consider a bid from DeWitt Loven on mowing the EDC property on West Street.
6. Approve audit for fiscal year ending December 2019 from Anderson, Marx & Bohls.
7. Consider surveying property that EDC bought from the fire department on West Street.

Convene into executive session pursuant to Section 551.072, deliberation regarding real property:

- **New project.**

Reconvene into open session to take action as appropriate in the Board's discretion regarding real property.

- **New project.**

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:
 - April 13, 2021

ADJOURN

Trinidad Economic Development Corporation

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 May 7, 2021 at 4:00 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) work days prior to the meeting so that appropriate arrangements can be made.

Dated this the 7th day of May 2021.

Trinidad Economic Development Corporation

Terri R. Newhouse, Incorporator