

**MINUTES OF SPECIAL MEETING
TRINIDAD ECONOMIC DEVELOPMENT CORPORATION**

Tuesday, March 23, 2021- 5:30 p.m.

The Board of Directors of the Trinidad Economic Development Corporation convened in public session Tuesday, March 23, 2021, at 5:30 p.m. in the City Hall at 212 Park Street, Trinidad, Texas, and Notice is hereby given that a quorum of the City Council may have been in attendance at this TEDC meeting at which time the following subjects were discussed:

1. **Call to Order**: Teresa Crawford called the meeting to order at 5:35 p.m.
2. **Roll Call**: Members present were Betty Sanders, Teresa Crawford, Jerry Bannister and Jeff McClintock. Chris Riley and Billy Ray Hornbuckle were absent.
3. **Invocation**: Betty Sanders led the invocation.
4. **Open Forum**: No comments made in open forum.
5. **Board Members Inquiry Time**: No comments made.
6. **Convened into executive session 5:38 p.m. pursuant to Section 551.072, deliberation regarding value, transfer and purchase of real property with Mike Tibbets.**

Took a break from 6:50 to 6:58 p.m. and returned into executive session.

7. **Reconvened into open session at 7:10 p.m. to take action as appropriate in the Board's discretion regarding value, transfer and purchase of real property with Mike Tibbets.**

No action.

8. **Adjourn**: Motion made by Jeff McClintock to adjourn. Jerry Bannister seconds the motion. Motion carried unanimously. The meeting adjourned at 7:12 p.m.,

Approved:

Teresa Crawford, President

Attest:

Betty Sanders, Secretary/Treasurer