

**NOTICE OF JOINT MEETING TRINIDAD ECONOMIC DEVELOPMENT CORPORATION and  
CITY COUNCIL**

**REGULAR MEETING Tuesday, September 13, 2016 - 5:30 p.m.**

Notice is hereby given that a Regular Meeting of the Board of Directors of the Trinidad Economic Development Corporation will be held on Tuesday, 13th day of September 2016 at 5:30 p.m. at City Hall, 212 Park Street, Trinidad, Texas, at which time the following subjects will be discussed:

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.

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

1. Aaron Gonzales - discuss construction plans for Gordy's Taco's
2. Update of Phase II project.
3. City Council and EDC discuss future projects.

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

1. Discuss and approve the Treasurer's Report.

**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:
  - □ August 15, 2016

## 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 September 9, 2016 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 9th day of September 2016.

Trinidad Economic Development Corporation

Terri R. Newhouse, Incorporator