

# Edgewood Economic Development Board

107 NE Front St., Edgewood, TX 75117

(Meeting to be held at 101 E Pecan St, Edgewood, TX 75117)

## Certified Agenda

February 2, 2026 – 8:00 AM

**I. Call Meeting to Order - Establish Quorum**

**II. Prayer & Pledge of Allegiance**

**III. Open Forum/ Citizen Comments**

*{At this time any person may address the Board on any item scheduled or not scheduled on the agenda. Please complete a Citizen Comment Request form and give it to the Secretary. Speakers will be limited to three (3) minutes each. No deliberation or action can be taken on your comments. Any response given must be pursuant to Section 551.042 of the Open Meetings Act.}*

**IV. Consent Agenda**

*{The items on the Consent Agenda are considered to be self-explanatory by the Board and will be enacted in one motion. There will be no separate discussion of these items unless a board member so requests}*

- 1) Consider approval of the Minutes from the January 5, 2026 Board Meeting and take any action necessary.
- 2) Consider approval of the financials through January and take any action necessary.

**V. Action Items:**

- 1) Consider and take action on quote presented in regards to moving the Sputnik located at 104 E Pine St to a new on-site location solving maintenance issues.
- 2) Consider and take action on additional dock quotes as presented for the Edgewood City Lake Park.
- 3) Discuss and consider a business exterior grant request by the City of Edgewood to restore the original façade of City Hall, Police Department and Maintenance buildings located at 103-107 NE Front St.
- 4) Future Topic Suggestions/needs: TBD

**VI. Reports/Updates by Board**

**VII. Adjournment**

**NOTICE OF ASSISTANCE AT THE PUBLIC MEETING**

The Edgewood City Office is wheelchair accessible and accessible parking spaces are available located directly in front of city hall. If you have a disability and plan to attend this meeting, to request accommodations or for more information please contact the Edgewood City Office at 903-896-4448.

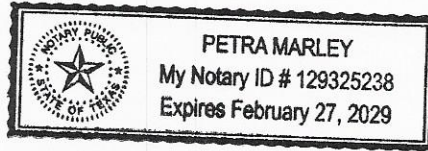
This is to certify that I, Kathleen Jordan posted this agenda on the glass front door of the Edgewood City Hall, facing outside, at 11:00 on the 27<sup>th</sup> day of January, 2026.

Kathleen Jordan (Name)  
Kathleen Jordan, City Secretary

Sworn and subscribed to before me on the 27<sup>th</sup> day of January 27, 2026.

Petra Marley  
(Notary Public - State of Texas)

My Commission Expires: 2-27-29



I certify that the attached notice and agenda of items to be considered by the Edgewood Economic Development Corporation Board was removed from the glass front door of City Hall on the \_\_\_\_\_ day of February, 2026.

Name: \_\_\_\_\_

Title: \_\_\_\_\_