

**NOTICE OF A REGULAR MEETING
OF THE BOOKER ECONOMIC DEVELOPMENT CORPORATION
OF THE CITY OF BOOKER, TEXAS**

Notice is hereby given of a **REGULAR MEETING** of the **BOOKER ECONOMIC DEVELOPMENT CORPORATION** of the City of Booker, Texas, to be held on **Monday, September 8, 2025 at 5:30 p.m.** in the City Office Building, 222 S. Main Street in Booker, Texas at which time the following items will be considered and acted upon:

1. Call To Order
2. Citizens Comments
3. Consider The Appointment Of Hunter Wade To The Currently Vacant At-Large Position Of The BEDC Board
4. Review & Consider Approving Minutes
5. Review Financials
6. Review & Consider Approving Fiscal Year 2025/2026 Budget
7. Discuss Existing Loans
8. Old Business
9. Adjournment

The Corporation reserves the right to retire into executive session concerning any of the items listed on the agenda whenever considered necessary and legally justified under Texas the Open Meetings Act (OMA) (Texas Government Code 551.001 ET SEQ.).

/s/ Karen Haddon

I, Karen Haddon, hereby certify that the above notice was posted on the bulletin board and in the window of the City Office Building in Booker, Texas on the 29th day of August, 2025 at 4:00 p.m.

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Karen Haddon, City Secretary, at 806-658-4579 no later than 8 business hours before the scheduled meeting. Reasonable accommodations will be made to assist your needs.