

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

Notice is hereby given of a **SPECIAL MEETING** of the **BOOKER ECONOMIC DEVELOPMENT CORPORATION** of the City of Booker, Texas, to be held on **Monday, February 23, 2026 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. Move to closed session pursuant to Section 551.087 of the Texas Government Code to discuss or deliberate regarding commercial or financial information received from a Daisy Lira, a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations
3. Discuss & Take Action If Necessary On The Booker Grocery Loan
4. 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/ Elena McMullin

I, Elena McMullin, 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 17th day of February, 2026 at 4:00 pm.

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Elena McMullin, 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.