

**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 **Tuesday, January 20, 2026 at 6:30 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. Review & Consider Amending Original Loan Request from Plano Vista Ready Mix and Approve the new Loan Request
3. 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 13th day of January, 2026 at 4pm.

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.