

Board of Directors' Meeting
Wednesday, **February 18, 2026**, 12:00 Noon

Board Members:

Russell Jonas, John Ingram, Greg Kennedy, Dianne Ryder, Susan Wilder, Cindy Port, Royce Dawkins

NOTICE OF A MEETING

(IN COMPLIANCE WITH TEXAS GOV'T CODE CHAPTER 551)

Buffalo Economic Development and Tourism Corporation

NOTICE is hereby given that the Board of Director of the Buffalo Economic Development Corporation, Buffalo, Texas will meet in the City of Buffalo, Convention Center, **at 812 N. Buffalo Avenue**, Buffalo, Texas 75831, on the date and at the time specified below. Item(s) to be considered and acted upon are listed in the agenda following.

Present:

Absent:

Visitors:

1. Call to Order
2. Open Forum –
3. Consideration of Approval of January, 2026 Minutes
4. Consideration of Approval of January, 2026 Financial Report
5. Old Business –
 - Business Survey Review
 - LED Sign – Contract Review and Approval
6. New Business –
 - Mandy Pickett, Pro Rodeo – Sponsorship Request
 - Downtown Revitalization – Façade Grant Project
 - PayCorp – Payroll System
7. Executive Director's Report
8. Adjourn

Date Of Meeting: Feb 18th, 2026

Time of Meeting: 12 Noon

Date Of Posting: Feb 12th, 2026

Time of Posting: 1 p.m.

Posted By: MA

Michael Anderson, Executive Director
Buffalo Economic Development and Tourism Corporation

*Persons with disabilities who plan to attend this meeting and who may need auxiliary aids are requested to contact BEDC Director at 903.322.2203 two (2) working days prior to the meeting so that appropriate arrangements can be made.