



**City of Coffee City  
Economic Development Corporation**

**Economic Development Corporation Meeting**

**Micah Wolfe, President  
Ray Ver Hey, Vice President  
GeoJan Wright Hunter, Treasurer  
Shellena Bivens, Secretary**

**Greg Malkoch  
Tom McBride  
Vicki Castleberry  
Jan Daughtery**

**Notice is hereby given of a meeting of the Coffee City Economic Development Corporation, to be held on **Monday, May 3, 2021**, beginning at 6:00 p.m., at the Coffee City Community Center, 7019 Pleasant Ridge Road, Coffee City, Texas. The items listed below are placed on the agenda for discussion and/or action. The Coffee City EDC reserves the right to meet in a closed session on any agenda item, should the need arise and applicable pursuant to authorization by Chapter 551, of the Texas Government Code.**

"Pursuant to Texas Government Code section 551.007, members of the public may speak on an agenda item during the public communication section of the meeting or at the time the agenda item is called for discussion by the Board President. Speakers shall be given three (3) minutes to speak. A speaker needing a translator and/or interpreter may be given six (6) minutes to speak. Members of the public wishing to address the Board regarding a non-agenda item may do so pursuant to the same time constraints as agenda items. The Board will not comment on items not on the agenda; however, the Board may refer the item to staff for research, resolution or referral of the matter to the Board as a future agenda item."

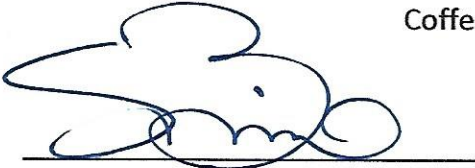
1. Call to order.
2. Roll call and announce if quorum is present.
3. Approve minutes from meetings on April 6, 2021 and April 19, 2021.
4. Approve financials from April 2021.
5. Consider discussion and possible action concerning the budget FY 21-22.
6. Consider discussion and possible action based on the presentation of each committee.
7. Consider discussion and possible action on supporting the City on enhancing the Community Center and City Hall.

8. Consider discussion and possible action on changing the content on the EDC website.
9. Consider discussion and possible action on making changes to what information is displayed and for how long on the EDC Highway Signs.
10. Open forum.
11. Adjournment.

The Coffee city Economic Development Corporation reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the addenda, as authorized by the Texas Government Code, including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.175-183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code, including, but not limited to, Section 321.3022 (Sales Tax Information).

#### CERTIFICATION

I hereby certify that the above notice was posted at the Coffee City, City Hall, 7019 Pleasant Ridge Road, Coffee City, Texas on the 28<sup>th</sup> day of April 2021.



Shellena Bivens / EDC Secretary



Micah Wolfe / EDC President