



**City of Coffee City
Economic Development Corporation**

**Economic Development Corporation Special Called
Meeting**

**Jim Beggerly, President
Ray Ver Hey, Vice President
Sandy Atteberry, Treasurer
Shellena Bivens, Secretary**

**Don Weaver
Micah Wolfe
Greg Malkoch**

Notice is hereby given of a meeting of the Coffee City Economic Development Corporation, to be held on Monday, February 22, 2021, beginning at 5:00 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.

****Due to the inclement weather, location and time may be changed slightly due to snow/ice conditions, but will be no earlier than 5:00 p.m.****

THIS MEETING WILL BE OPEN TO THE PUBLIC. A FACE MASK IS REQUIRED. SOCIAL DISTANCING WILL BE OBSERVED DURING THIS MEETING.

AGENDA

- 1. Call Meeting to Order**
- 2. Roll Call**
- 3. Consider and Act Upon a Proposal for Capital Improvements at Lake Palestine Resort**
- 4. New Business**
- 5. Open Forum**
- 6. Adjourn Meeting**