

7019 Pleasant Ridge Coffee City, TX 75763 (903) 876-3414 Office (903) 876-2433 Fax

## **Economic Development Corporation Meeting**

The Coffee City Economic Development Corporation will host a Meeting June 7, 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.

## **AGENDA**

- 1. Call meeting to Order /Recording
- 2. Roll Call /announce if quorum is present
- 3. Approve Secretary Minutes for May 3, May 17, and May 25, 2021
- 4. Approve Treasury report from May 2021
- 5. Welcome New Board Member Pam Drost
- 6. Discuss and take action on new President and Vice President
- 7. Discuss and appoint new signatories to Southside Bank and Austin Bank accounts.
- 8. Discuss/ amend /vote on the new budget.
- 9. Consider and act on the new By Laws as presented.