

City of Coffee City 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 July 6, 2021, beginning at6:00 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 June 2021
- 4. Approve Treasury report from June 2021. For the future, all financial reports will be a month delayed so bank statements can be reconciled and a "total "picture of the month's finances can be reviewed.
- 5. Welcome New Board Member Terry Cooper.
- 6. Open-Forum
- 7. Approve amendments to the 2021-2022 Budget
 - (a) EDC Service Agreement to the city (office supplies)
 - (b) Amount for repair of computer equipment