

AGENDA

City of Coffee City

Economic Development Corporation

Special Meeting May 17, 2021

Micah Wolfe, President

Tom McBride, Director

GeoJan Wright-Hunter, Director/Treasurer

Vicki Castleberry, Director


Jan Daughtery, Director/Secretary

Notice is hereby given of a meeting of the Coffee City Economic Development Corporation, to be held on Monday, May 17, 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.

1. Call to order.
2. Roll call and announce if quorum is present.
3. Consider discussion and possible action on appointing a new Secretary *and adjutment* ~~to~~
to Bank(s) signatory parties.
4. Consider discussion and possible action on selecting a law firm to advise the EDC on it
Legal questions, specifically Bylaws.
5. Consider discussion and possible action based on the presentation by the Treasurer in regards to past due invoices.
6. Adjournment.

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 14th day of May, 2021.


Jan Daughtery, EDC Director/Secretary


Micah Wolfe, EDC President